14-00000
104-10220-10128
2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECORDS ACT OF 1992

SECRET

DATE:

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO# [illegible]
201# [illegible]

ATTACHMENTS (IF ANY): [illegible]

CHIEF, CI/OA

FORM 2-65 2413

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(40)

14-00000

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRS NO.

DISPATCH NO.

INSTRUCTIONS. 1. Write clearly
2. Answer all questions. If question is not applicable, write "NA"
3. Attach blank pages, if additional space is needed

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELEGODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

(a) Hamby (nickname), Davilio

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
M / F			ft. in.			

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE

14-00000

SECTION III — CITIZENSHIP

10. PRESENT CITIZENSHIP

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 10.)*

12. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*

13. PERMANENT ADDRESS *(If different than Item 12.)*

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*

SECTION IV — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION	17. TITLE	18. SALARY *(Per annum)*

19. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)*

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
(List below each language in which you possess any degree of competence.)	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

DATE	PLACE	PURPOSE
1956	Miami, Florida	Tourist
1961	Mexico	Political exile
Feb 1961	Miami, Florida	Political exile
April 1961	Guatemala	Invasion (Cuba)
May 1961	Miami, Florida	Invasion (Cuba)
1964	Dominican Republic	Cuban Affairs
1964	Puerto Rico	Cuban Affairs
1964	Dominican Republic	Cuban Affairs
1964	Miami, Florida	
Oct 1967	Venezuela	Work
Oct 1967	Miami, Florida	
Oct 1967	Venezuela	Work
1968	Miami, Florida	Tourist
1969	Miami, Florida	Tourist
Mar 1970	Miami, Florida	Reentry Permit
1970	Trinidad, Tobago	Revolution--business
Jun 1970	Bogota	Business
1970	Bogota	Business
May 1971	Aruba	Business
April 1971	Lima, Peru	Business
April 1971	Argentina	Business
April 1971	Brazil	Business
Oct 1971	Portugal	Business
Oct 1971	Rome	Business
Nov 1971	Vienna	Business
Nov 1971	Rome	Business
Dec 1971	Miami, Florida	Business
Dec 1971	Puerto Rico	Tourist

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

26. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

27. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

good marksman with small arm

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

N/A

SECTION VIII — EMPLOYMENT HISTORY

NOTE: *INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.*

	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
26	[illegible]	[illegible]	[illegible]
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	[illegible]	$ [illegible] PER [illegible]	[illegible]
	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
27	[illegible]	[illegible]	[illegible]
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	[illegible]	$ [illegible] PER [illegible]	
	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
28	[illegible]	[illegible]	[illegible]
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	[illegible]	$ [illegible] PER [illegible]	[illegible]
	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
29	[illegible]	[illegible]	[illegible]
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	[illegible]	$ [illegible] PER [illegible]	[illegible]
	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
30	[illegible]	[illegible]	[illegible]
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
	[illegible]	$ [illegible] PER [illegible]	[illegible]

SECTION IX — MARITAL STATUS

31. CHECK ONE: SINGLE | MARRIED | WIDOWED | SEPARATED | DIVORCED | ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Now) (Last)

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
36. DATE OF BIRTH	37. PLACE OF BIRTH
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI — FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

14-00000

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
[illegible]			[illegible]	[illegible]	[illegible]
[illegible]			[illegible]	[illegible]	[illegible]
Maria Concepción Ignacia		[illegible]	[illegible]	[illegible]	[illegible]

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

56. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Unknown (See previous PHS I)

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

Concha Marina Ponada (aunt)
Manuel Cerrillos (uncle) address unknown

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE

14-00000

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO:

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. *This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.*
2. *Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.*
3. *Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.*
4. *Data acquired later must be sent to headquarters in PRQ format in two (2) copies.*
5. *Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.*

1. CRYPTONYM	2. PSEUDONYM
[illegible]	

SECTION I — CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

See previous PRQ Part II, [illegible]-23189, dated 20 September 1965

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible case officer.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

[illegible]

SECTION II — MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. *(Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")*

[illegible]

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. *(If no control, or if there is a lack of real control explain.)*

Subject's present position and physical presence in Venezuela would be untenable if his cooperation with "WITHIN" became known to the Venezuelan government.

SECTION III — COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meetings are clandestine. Plausible denial is based on contact with CS in his official cover capacity.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject accomplishes this in the course of his actual employment.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(Will work) (Is working)*.

[illegible]

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

[illegible] previous [illegible]. In addition, Subject has been employed in [illegible], [illegible], and [illegible].

2. LIST OTHER INDIVIDUALS *(Agents, relatives, friends)* WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

[illegible]; [illegible] (Former [illegible])

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

Subject has had no formal training since being in Venezuela (1957). Records not available here for period when Subject worked for Station [illegible].

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would not likely collaborate with any foreign power [illegible] [illegible].

SECTION VI — **OPERATIONAL USE - CONTACT**

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from [illegible] in the course of his normal work as an official of [illegible].

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject knows from experience that information is disseminated throughout [illegible]

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject is a unilateral penetration (FI) of [illegible].

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

SECTION VII — **PROPOSED LIAISON OR OPERATIONAL ACTIVITY**

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

Subject is an official of [illegible]. He is [illegible] not involved in [illegible] [illegible].

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

SECTION VIII — **AGENCY RELATIONSHIP WITH SUBJECT**

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER; REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

SECTION IX — **QUALIFICATIONS FOR OTHER OPERATIONS**

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

[illegible]

SECTION X — **COMMITMENTS**

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is paid a regular monthly salary of approximately US$ 335.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. *(Example: Commitments regarding evacuation of subject and family.)*

None; Subject has been assisted in retaining his permanent resident status.

SECTION XI — **CE AND SECURITY**

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station files. Geography info received.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

[illegible] 3 November 1971. [illegible] No. 72391 dated 29 November 1971.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

[illegible] 18 October 1969

4. DATE APPROVAL OBTAINED

POA 17 January 1977

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

[illegible] Subject continues to demonstrate a high ability and use of [illegible] security [illegible] options. [illegible] to be [illegible]. Best [illegible].

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

[illegible] have been travel only resident

SECTION XII — **SUBJECT'S PERSONAL HABITS**

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

[illegible]

SECTION XIII — AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

[illegible]

SECTION XIV — GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is increasingly able to disguise his PENDEN accent and pass as a Venezuelan. Among other listing, the accent would be detected in prolonged contact.

2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

PRQ-I obtained from Subject. PRQ-II from files and personal observation.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. *(Also see para. 43b, supra)*

N/A

SECTION XV — EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by any of former case officers, or in name used by former CO's.

SECTION XVI — MISCELLANEOUS OPERATIONAL DATA AND REMARKS

See previous PRQ-II.

DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
[illegible]	

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Penetration of the Directorate of Intelligence and Production in Name data.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	

FORM 0-65 125 OBSOLETE PREVIOUS EDITIONS

SECRET

(91)

Returned file to Mr. [illegible] CI/OA/WH

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) R TANSING

2. OFFICE DESIGNATION OF REVIEWER: CI/OPS/WH

3. DATE OF REVIEW 14 Jan 72

4. Do you contemplate dissemination of information reviewed: No

☐ to field

☐ to another US Government Agency (if so, to whom)_____

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments: Re WH/S/V memo 28 Dec 71. C/Y should have been considered for an OA years ago. Suggest he now be processed for an OA not PoA and Desk can supply updated PRQS I & II at later date when routinely procured from Station.

R TANSING
CI/OPS/WH

I agree!! [illegible]

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230 SECRET (13-21-40)

14 00000

SECRET

28 December 1971

MEMORANDUM FOR: CI/OA

SUBJECT: CIFENCE/4 (201-300985)

1. It is requested that a POA be granted for Subject's use as a penetration of the Directorate for Intelligence and Prevention (DISIP), a Venezuelan Security Service. Since Subject holds a key position in this organization, he will be able to monitor its intelligence operations as well as Venezuelan political matters.

2. All current traces on Subject are non-derogatory. (See attachment to Form 772 for additional information).

3. Request for Approval, COMINT Name Check and PRQ Part I (dated 28 May 68) are attached. Updated PRQ Part I and Part II will be requested from Station.

Nancy L. Davis
WH/3/V

Attachments:
As Stated Above

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 22 December 1971

TO: [X] CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
[ ] CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
[ ] CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: WH/3/V

SUBJECT: (True name) Luis Clemente FUGADA Carrilos

PROJECT

CRYPTONYM, PSEUDONYM, AKA, OR ALIASES: CIFENCE-4

CI/OA FILE NO.

201 FILE NO. 201-305985

SO FILE NO.

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SPECIFY)
	CONTRACT TYPE A		CONTRACT TYPE B
	SECURITY AND RELIABILITY DETERMINATION		

2. SPECIFIC AREA OF USE: Venezuela

3. FULL DETAILS OF USE: penetration DISIP, a Venezuelan Security Service. Will also report on Venezuelan political matters.

4. INVESTIGATION AND COVER	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [X] YES [ ] NO

IF NO INVESTIGATION OUTSIDE OF CIA, EXPLAIN FULLY

5. PRQ STATUS

[X] PRQ I OR BIO DATA IN (2) COPIES ATTACHED
[X] PRQ II OR EQUIVALENT WILL BE FORWARDED PRIOR TO EXPIRATION OF POA. 1 COPY

6. H.I. TRACES-INCLUDING COMINT (see attached)			
[ ] NO RECORD	[ ] WILL FORWARD	[ ] NON-DEROGATORY	[X] DEROGATORY/SIGNIFICANT ATTACHED

7. DIVISION TRACES-INCLUDING COMINT			
[ ] NO RECORD	[ ] WILL FORWARD	[X] NON-DEROGATORY	[ ] DEROGATORY/SIGNIFICANT ATTACHED

*8. FIELD TRACES **			
[ ] NO RECORD	[ ] WILL FORWARD	[ ] NON-DEROGATORY	[X] DEROGATORY/SIGNIFICANT ATTACHED

9. CRS/ISG **			
[ ] NO RECORD	[ ] WILL FORWARD	[X] NON-DEROGATORY	[ ] DEROGATORY/SIGNIFICANT ATTACHED

[ ] SPECIAL CHECK NSA INDICES	10. FI/D **		[ ] CS REFS TO FI/D (BR. FILES)
[X] NO RECORD	[ ] WILL FORWARD	[ ] NON-DEROGATORY	[ ] DEROGATORY/SIGNIFICANT ATTACHED
*LIST AREAS CHECKED	**IF NOT CHECKED - WHY?	[ ] NOT APPLICABLE	[ ] OTHER (EXPLAIN)

SIGNATURE OF BASE DESK OFFICER: Erik Isenstead	EXTENSION: 7221	SIGNATURE OF BRANCH CHIEF: E.H. Cornelly, Acting Chief, Branch 3

FORM 3-71 772 OBSOLETE PREVIOUS EDITIONS

SECRET

(9)

14 00000

COMMENTS RE DEROGATORY TRACES
ATTACHMENT TO FORM 772

1. A POA was requested on Subject in January 1968 for his use as a penetration of Venezuelan General Directorate of Police. Cancellation was requested in February 1968 because of indications that Subject was involved in "clandestine sabotage activity and suspicions that Subject failed to report his activities to CIA. Thereafter, Subject was treated as a "hostile". In the ensuing months Subject was described as "an extremely valuable penetration" because of his important and accurate intelligence information and operational reports. Subject was given a polygraph examination to clear up questions about possible affiliation with Cuban intelligence, unreported association with gangster elements, etc. His responses showed no information which would prevent CIA using him for ops purposes. Request for POA was again requested on 7 September 1968. This POA request was turned down on 15 October due to Subject being an "agent of a foreign power."

2. Since that time Subject has continued to provide verbal and written information reports concerning Communist and subversive elements, guerrilla activities, Soviet activities, sabotage, etc. Subject continues to report accurately and often and has a very pro-U.S. attitude. Subject was again polygraphed on 29 November 1971 (a copy of which is contained in Subject's CI/OA folder). His responses indicated no deception concerning truthfulness of reporting to CIA, no compromise of his U.S. Government connections, non-involvement in illegal arms dealings, etc.

GROUP 1
Excluded from automatic downgrading and declassification

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable write "NA". 3. Attach sheet of paper if additional space is needed.

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

a. NAME (First) (Middle) (Last) (Nick)

Luis Clemente Ponce Cerdeira

b. NAME IN NATIVE LANGUAGE OR SCRIPT

Sumo

c. NAME AT BIRTH (If different from Item a.)

Sumo

d. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

Bumbi (nickname)

e. DATE OF BIRTH

15 February 1928

f. PLACE OF BIRTH

Cienfuegos, Cuba

g. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

h. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

No record

MICROFILMED
JUN 5 1968
DOC. MICRO. DIV.

i. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
XX M / F	40	37	ft. 5 in. 10	180	Normal	

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE
Black	Green	All	Strong	Normal

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

Scar, right-hand palm

n. GENERAL APPEARANCE

Normal

o. PROMINENT FEATURES

None

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

FORM 1052 PREVIOUS EDITION OBSOLETE USCA-1548 US 30/1

14-201

SECTION II

11. PRESENT CITIZENSHIP: Cuban

12. NATIONALITY BY BIRTH AND ANY [illegible]

13. PRESENT ADDRESS (Indicate as owner, tenant or lodger): Reco - [illegible], Apt. [illegible], Ave. San Juan Bosco, Cumbres, [illegible] mala

14. PERMANENT ADDRESS (If different from Item 13.): Miami, Florida

15. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED:

16. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes):

1964 - Dominican Republic - working for J.U.R.E organization (exiles affairs)

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)
Ministry of Internal Relations		Bs 1800 mo.

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property): None

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS: None

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS:

Political - Frente Revolucionario Jose A. Echevarria - 1960 in Cuba
Political - J.U.R.E. - 1963-1964
Political - Reco - 1967

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DATES ATTENDED TO	DEGREE RECEIVED
Monserrate Cienfuegos, Cuba	Elementary	1963	1942	Yes
Instituto Cienfuegos, Cuba	S. High School Bachelor	1942	1947	Yes
Padres Dominicos Cienfuegos, Cuba	Sugar Chemist	1947	1950	No
Havana University	Medicine	1950	1953	No

23. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE: READ YES	READ NO	WRITE YES	WRITE NO	SPEAK YES	SPEAK NO	UNDERSTAND YES	UNDERSTAND NO
Spanish	X		X		X		X	
English	X		X		X		X	

None

25. SPECIAL SKILLS, APTITUDES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Hunting (good shot)

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*
USA	1963	1964	197 Brgd 1st Batallion	2nd Lt.	F. Benning, Ga.

*IDENTIFYING COUNTRY, INDICATE WHERE SERVICE RENDERED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

None

SECTION VIII — EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
26.	1944-1945	Pastora Sugar Mill	San Jose de Las Lajas Las Villas, Cuba	Chemist	$ 210 per month	Transfer
27.	1946-1954	San Agustin Sugar Mill	Cruces, Las Villas - Cuba	Chemist	$ 310 per month	Studying
28.	1956-1958	Self -(Fumigadora)	Cienfuegos Las Villas, Cuba	Fumigation	$ 250 per month	
29.	1960-1963	Firestone Tire & Rubber Co.	Havana, Cuba, and Akron, Ohio	Supervisor	$ 500 per month	Army
30.	1963-1964	U.S. Army	Fort Benning, Ga.	2nd Lt.	$ 380 per month	Cuban affairs

Married December 1956; Divorced 26 June 1963 from
Maria Concepcion Castanda: Reason - Incompatibility.

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First)	(Middle)	(Nee)	(Last)
Nieves	Elina		NXXXX Gonzalez

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
13 Aug 1963	Columbus, Ga. - Muscogee County

36. DATE OF BIRTH	37. PLACE OF BIRTH
13 Dec 1935	Cienfuegos, Cuba

38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS
Cuban	

40. PRESENT RESIDENCE (Last residence, if deceased)
Edf. Mayflower, Apt 24, Avenida San Juan Bosco, Caracas, Venezuela

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Jorge Luis Posada	X		1966	Miami, Florida	American

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

Nono

SECTION XI — FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
Luis Posada	Unknown	Cienfuegos, Cuba	Cuban
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	
	Book Store	4110 Ave. 56, Cienfuegos, Cuba	

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
Dolores Carriles	Unknown	Cienfuegos, Cuba	Cuban
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	
	Housekeeper	Same as for father	

[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
Roberto Posada	X		1922	Cienfuegos, Cuba	Cuban
Raul Posada	X		1922	Cienfuegos, Cuba	Cuban
Maria Conchita Posada		X	1922	Cienfuegos, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

None

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

58. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE (Indicate name of departments and positions held.)

Roberto Posada - Telephone co. - Cuba
Raul Posada - Electric & Power Co. - Cuba

59. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

Augusto Val-Dos Miranda (friend)

60. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

I have aunts (2) and cousins (2) who are American citizens.
I do not know anything of certificates.

61. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

62. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE
22 May 68	Louis Posada

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DISS CAN JUDGE INDEXING

MICROFILM

TO: Chief, Western Hemisphere Division

INFO.

FROM: Chief of Station, Caracas

SUBJECT: PRQ Part I on Luis Clemente POSADA Carriles

ACTION REQUIRED - REFERENCES

See below.

Forwarded herewith is an up-to-date PRQ Part I which was filled in by Subject on 23 May 1968.

Oscar C. KALBING

ATTACHMENTS:
As stated (4 copies)

DISTRIBUTION:
3 - CH/WHD (w/4 atts, h/w)

MAY 30 1968

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-15488	28 May 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14 00000

SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print) NANCY L. DAVIS

2. OFFICE DESIGNATION OF REVIEWER: W4/3/C

3. DATE OF REVIEW 12/21/71

4. Do you contemplate dissemination of information reviewed:

☐ to field

☐ to another US Government Agency (if so, to whom) N C

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

FORM 3230 SECRET (13-21-40)

14 00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE
TO:	201 NO.
FROM: CHIEF, CI/OA	SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		RESULTS OF TECHNICAL INTERROGATION
	PRQ II		U.S. COMINT TRACES
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES *(Incl. COMINT)*		REVIEW OF FBI REPORT AT CI/OA
	OPERATIONAL AND DIVISION TRACES *(Incl. COMINT)*		OTHERS *(See Remarks)*

NOTICE:		FIRST		SECOND		THIRD AND FINAL

REMARKS:

FORM 7-71 889 OBSOLETE PREVIOUS EDITION

SECRET

(20-38)

Office of Security Polygraph
Results, dated 29 November 1971,
Subject: CIFENCE/4

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 5 — 30 09 85 ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

SECRET (When Filled In) GROUP 1

ADVANCE COPY ☐ INTSUM ☐ PLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. 71-28413

X-REF TO CS FILE NO.

BY: _____ AT: _____ 2

DISSEM BY 30 PER _____

☐ FILE RID ☐ RETURN TO _____ BRANCH _____

ACTION UNIT WH 8 | INFO | FILE, VR RUAN FI 2 CI CIOPS CIOA SOAG ~~13 APR 1970~~

ACTION NO. 910 | DDP ADDP CSDO

S E C R E T 102143Z APR 70 CITE CARACAS 4890

DIRECTOR, TEGUCIGALPA, WH/MIAMI

CIFLUTE CIFENCE

10 APR 060615

30 09 85

1. DURING RECENT TRIP TO MIAMI, CIFENCE-4 (IDEN FOR TEGUCIGALPA) WAS TOLD BY SOME CUBAN FRIENDS THAT ADOLFO MENDOZA, WEALTHY CUBAN RANCH OWNER IN HONDURAS WHO WORKED WITH JKLANCE AGAINST CASTRO AND INFILTRATED INTO CUBA FOR JKLANCE PRIOR BAY OF PIGS, IS ATTEMPTING PURCHASE ARMS CLANDESTINELY FOR HONDURAS. CIFENCE-4 FEELS ARMS FOR ACTION AGAINST EL SALVADOR AND NOT FOR ACTION BY CUBAN EXILES AGAINST CASTRO. FRIENDS ASKED CIFENCE-4 RE AVAILABILITY CERTAIN AMMUNITION IN VENEZUELA AND HE SAID WOULD LOOK INTO MATTER. WILL TAKE NO ACTION UNLESS WE DESIRE AS MEANS MAINTAINING CONTACT WITH MIAMI FRIENDS AND OBTAINING ADDITIONAL INFORMATION. CARACAS PREFERS HE TAKE NO ACTION.

NR in CI/OA/Trace. W. for Disposal 13 April '70

2. IF TEGUCIGALPA AND WH/MIAMI INVESTIGATE, DO NOT ATTRIBUTE INFO TO CIFENCE-4.

3. FILE: 201-300985. GP-1.

S E C R E T

10-69 EDITIONS

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY: ____ AT: ____ Z

DISSEM BY 30 REF ____

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. ____

X-REF TO CS FILE NO. ____

☐ FILE RID ☐ RETURN TO ____ BRANCH ____

1		5	
2		6	
3		7	
4		8	

ACTION UNIT: WH8 — INFO: FILE, VR Plan F2 C1 C/OPS C/OA SOD6

ACTION NO. 916 — DDP ADDP CSDO

SECRET 102146Z APR 70 CITE CARACAS 4891

IN 060611

TEGUCIGALPA INFO DIRECTOR

CIFLUTE CIFENCE

REF CARACAS 4890 (IN 060615)

IDEN: PENETRATION OF VENEZUELAN INTELLIGENCE ORGANIZATION.

GP-1.

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES N

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ BLOTTED

BY: ____ AT: ____

DISSEM BY 78 PER ____

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. ____

X-REF TO CS FILE NO. ____

☐ FILE RID ☐ RETURN TO ____ BRANCH ____

ACTION UNIT WH8 | INFO | FILE, VR E/AN, CI C/PES C/SO, FI 2

ACTION NO. 635

S E C R E T 082215Z APR 70CITE CARACAS 4858

DIRECTOR INFO GEORGETOWN, WH/MIAMI

8 APR 70 058848

REFS A. CARACAS 4838 (IN057022)

B. DIRECTOR 022665

1. CIFENCE-4 DENIES ANY INVOLVEMENT WITH HART AND GARCIA IN SHIPMENTS OF ARMS TO VENEZUELA. SAYS HE HAS NEVER MET HART. DURING OCT 69 HE WENT TO MIAMI AT REQUEST OF CIFENCE-1 TO INVESTIGATE STORY THAT HART TRAVELLING TO MIAMI TO PURCHASE 3000,000 DOLLARS WORTH OF WEAPONS. PRIOR TO TRIP HE TOLD CO HIS SEVERAL CONTACTS AMONG CLANDESTINE ARMS DEALERS IN MIAMI WOULD FACILITATE INVESTIGATION. RE GARCIA, CIFENCE-4 SAID HE WAS INTRODUCED TO GARCIA CIRCA MAY 69 AND LAST TALKED TO HIM IN JUNE 69.

2. PERHAPS FBI MIAMI SOURCE IS ONE OF ARMS DEALERS CIVENCE-4 KNOWS AND TALKED TO DURING OCT INVESTIGATION OF HART. IF THIS TRUE, POSSIBILITY EXISTS SOURCE CONNECTED CIFENCE-4 WITH HART. GARCIA 201 FILE SHOWS HE DEALT WITH MIAMI ARMS DEALER IN OCT 63 ON BEHALF OF GOV. CANNOT DISCOUNT POSSIBILITY THAT GARCIA HAS HAD SUBSEQUENT DEALINGS.

3. FILE 201-300985. GP-1.

S E C R E T

X WILL SVC UPON REQUEST.

SECRET

FILE, VR

SECRET 121445Z AUG 70 CITE CARACAS 5507(LAPALUS ACTING)

DIRECTOR

CIGRAPE

12 AUG 70 141174

1. CIFENCE-4 INFORMED STATION EARLY MORNING 11 AUGUST THAT MEMBER CIFENCE ORGANIZATION WHO RESPONSIBLE FOR TELEPHONE TAPS INFORMED HIM THAT CIFENCE KNOWS THAT CIGRAPE-2 HAS TELEPHONE TAP EQUIPMENT INN HIS APARTMENT AND CIFENCE BELIEVES HE WORKS FOR JULANCE". CIFENCE-4 SAID THAT CIFENCE INVESTIGATING THE MATTER.

5 OCT 1970

2. STATION HAS CLOSED DOWN CIGRAPE OPERATION, TAKEN OFF ALL TAPS AT CENTRAL SWITCHBOARDS AND HAS REMOVED ALL EQUIPMENT FROM CIGRAPE-2 APARTMENT FOR STORAGE IN SAFE PLACE. ANY CIFENCE OR TELEPHONE INSPECTORS ENTERING CIGRAPE-2 APARTMENT WILL NOW FIND ONLY RUDIMENTARY ARRANGEMENTS FOR LEGITIMATE CIGRAPE-2 TELEPHONE ANSWERING SERVICE.

3. WILL KEEP HEADQUARTERS INFORMED. GP-1.

201-740849

SECRET

Previously Placed CIGRAPE-2 201-321684

Copy in circle, file.

8 OCT 1970

CIFHUTE Project

Liaison Project

CIWOOD CIGLASS/2	SIFA	Armed Forces Intel Service
CIRASH CIRASH/17	DISIP	Directorate of Inspection and Prevention
CIFENCE CIFENCE/1	SCD	Central Documentation Service

13 APR 1970 — Jim Akerson, 22/HUTE, said that no request for HAP approval of liaison w/ SCD had ever been submitted or approved.

WRETON is the only approved liaison

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 25 — ROUTING AND/OR INITIALS SEEN BY

PERSON UNIT NOTIFIED

SECRET (When Filled In) — GROUP 1

ADVANCE COPY ☐ ISSUED ☐ NOTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT: Z

DISSEM BY: PER:

☐ FILE W/O ☐ RETURN TO BRANCH

ACTION BY: WH-8 | INFO: FILE, VR KI/AN DDP, Hdq P, CS/DO, CI/ops, CI, CI/OA, SOD-6, FI-2

ACTION NO. 096

SECRET 132319Z APR 70 CITE TEGUCIGALPA 8767

13 APR 1061804

CARACAS INFO DIRECTOR, WH/MIAMI

CIFLUTE/CIFENCE

REFS: A. CARACAS-4898 (IN 060615)

B. CARACAS-4891 (IN 060617)

1. SEE NO NEED FOR CARACAS TO TAKE ACTION. MEDOZA KNOWN TO BE ENGAGED ARMS BUYING. PROABLY ANY INFO CIFENCE-4 ABLE TO TURN UP WOULD NOT BE WORTH RISK OR INVOLVING HIM.

30 09 85

2. NO INDEX. FILE: 201-300985. GP-1.

SECRET

File

14 APR 1970

T-8 True

to Mr. Kelly

SECRET

30 09 85

PERSHAUT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ NOTED

BY: ____ ATT: ____ Z

DISSEM BY 7 PER ____

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. ____

REF TO CS FILE NO. ____

☐ FILE RID ☐ RETURN TO ____ BRANCH ____

ROUTING AND/OR INITIALS SEEN BY

1		5	
2		6	
3		7	
4		8	

Check-off to Mac II

ACTION UNIT: WA 8 | INFO: FILE, VR Refaw ofob FLZ

ACTION NO. 674

S E C R E T 051410Z MAR 70 CITE CARACAS 4632 Stat IN 037053

DIRECTOR

REF HVCA-17339

1. PLEASE FORWARD PERTINENT PORTIONS OF 201 FILE ON 31 33 11 RAFAEL (TREMOLS) FRESNEDA. ACCORDING 30 09 85 CIFENCE-4 ASSESSMENT TREMOLS HAS EXCELLENT CONTACTS AT UCV, IS KNOWLEDGEABLE OF STUDENT AFFAIRS, AND WISHES TO RENEW CONTACT WITH RVROCK. CABLE SOONEST SUMMARY OF 201.

2. FILE: DEFER. GP-1

S E C R E T

6 MAR 1970

18 MAR 1970

SECRET

CABLE SECRETARIAT DISSEMINAT — CLASS. MESSAGE — TOTAL COPIES 20 — ROUTING AND/OR INITIALS-SEEN BY

PERMANENT NOTIFIED

(When Filled In)

ADVANCE COPY ☐ ISSUED ☐ WAIVED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

DISSEM BY 2 PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT: WH 8 — INFO: FILE, VR c/lan, c1, c/loc, c/oa, c/2, mes/ss

ACTION NO. 197 — ODP, ADAP

025095 C

S E C R E T 131450Z FEB 70 CITE CARACAS 4467 FEB 13

16 FEB 1970

DIRECTOR

CIFLUTE CIFENCE

REF HVCA-17103

Copy in each file

OVER

1. CIFENCE-5 SUCCESSFULLY SGSWIRLED 11 FEBRUARY SY LEONARD B. VANTZIAN. TO INCREAS TECHNICAL VALIDITY SGSWIRL OFFICER ADVISED LIMITING COVERAGE TO BASIC ISSUES OF ESPIONAGE AND DISCLOSURE OF STATION CLANDESTINE CONTACTS OR OPERATIONS. ACCORDING TO SGSWIRL, CIFENCE HAS NOT INFORMED ANY VENEZUELAN GOVERNMENT OFFICIAL OF HIS CONTACTS WITH RVROCK AND CIMOTIF-1 ONLY OTHER INDIVIDUAL WHO AWARE HIS COLLABORATION WITH RVROCK. NO SGSWIRL INDICATION THAT CIFENCE-5 HAS BEEN INVOLVED WITH ANY COMMUNIST OR CUBAN INTELLIGENCE SERVICE SINCE HIS DEFECTION IN 1961.

2. BASED ON SUCCESSFUL SGSWIRL, REQUEST HEADQUARTERS PROCESS POA TO RECRUIT CIFENCE-5 AS PENETRATION CIFENCE. CIFENCE-5 ASVISES HE NOW CHIEF CIFENCE CONTROL DIVISION WHICH RESPONSIBLE FOR MIR, FALN, AND PCV PENETRATION AND INFORMANT OPERATIONS . IN ADDITION, CIFENCE-5 STILL IN CHARGE OF CIFENCE FILES AND ONE OF FOUR IDENTITY PERSONS WHO HAVE UNRESTRICTED ACCESS TO IDENTIY FILES AND ARCHIVES. HE IS WILLING USE HIS

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY

PERSON UNIT NOTIFIED

ORIGINATOR (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ PLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

AREP TO CS FILE NO.

BY: AT: 3

DISSEM BY PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT | NO | FILE, VR

ACTION NO.

PAGE 2 CARACAS 4467 S E C R E T

POSITION AND ACCESS HOWEVER RVROCK SUGGESTS.

CIFENCE-5 ACCESS COMPLEMENTS THAT OF CIFENCE-3 AND CIFENCE-4 AND WILL GREATLY EXPAND OUR ACCESSS IN IDENTIY AND CIFENCE. WE CONVINCED HE WILL MAKE A MOST VALUABLE ADDITION TO STATION COVERAGE OF A NUMBER OF TARGETS. PROJECT FUNDS ARE AVAILABLE.

3. FILE: 221-287019.

S E C R E T

16 FEB 1970

M/K – On 22 May 1969, CI/OA/201 by memo, concurred in this use for Sec. 19 of C.S.I. F 10-5 for contact, assessment and polygraph. CI/OA/201 specified that no assessment would take place until all above actions had taken place and results were provided to Hqs.

This is a Section 19 case – and not a TDY/CA.

16 FEB 1970

ORIG: M. BERGER
UNIT: WH/3/V
EXT: 1335
DATE: 11 FEBRUARY 1970

SECRET

ROUTING AND/OR INITIALS - SEE BY

CABLE SECRETARIAT DISSEMINATION — INDEX — NO INDEX — RETURN TO ____ BRANCH — FILE RID

BY ____ PER ____ # ____ — FILE IN CS FILE NO. 201-300985

CONF: WH8 — FILE, VR. Allan, Chief, C/OPS, SECURY

(classification) (date and time filed) (office) (place) (reference number)

SECRET — 11 23 24z FEB 70 — 12 FEB 1970 — CITE DIRECTOR 089340

TO CARACAS WH/MIAMI

CIFLUTE CIFENCE

REF: DIRECTOR 3365 (NOT SENT WH/MIAMI)* (FORMERLY CARCLEVE/15)

Proc. U. This. under cryptotange. SP

1. HQS HAS LEARNED CIFENCE/4 AND WIFE HAVE PRESERVED THEIR PERMANENT RESIDENT ALIEN STATUS.

2. IT NOW NECESSARY AS MENTIONED REF FOR COUPLE COME TO U.S. TO FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. HQS MUST REVIEW COMPLETED APPLICATIONS BEFORE SUBMITTING THEM TO INS. AFTER APPLICATIONS REVIEWED BY HQS, COUPLE MAY RETURN CARACAS IF THEY HAVE SOME DOCUMENT WHICH WILL PERMIT THEM ENTER VENEZUELA. IF NOT, THEY MUST REMAIN IN U.S. THE TWO OR THREE WEEKS IT WILL TAKE HQS TO PROCESS APPLICATIONS AND OBTAIN NEW RE-ENTRY PERMITS. 300985

3. ALTHOUGH THIS CASE MIGHT BE HANDLED MORE RAPIDLY IF COUPLE CAME TO HQS AREA FOR PROCESSING, TRIP TO HQS AREA COULD POSE SECURITY HAZARD FOR CIFENCE/4 AS COUPLE WOULD NORMALLY TRAVEL TO MIAMI FOR THIS PROCESSING. ANY INDICATION COUPLE TRAVELLED

RELEASING OFFICER — COORDINATING OFFICERS — SECRET — GROUP 1 Excluded from automatic downgrading and declassification — AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG:
UNIT:
EXT:
DATE:

SECRET

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ # _____

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID

☐ FILE IN CS FILE NO. _____

CONF: INFO FILE. VR.

(classification) (date and time filed) (cite) (reference number) (place)

SECRET

CITE DIRECTOR

TO PAGE TWO

7609340

TO HQS AREA MIGHT CAUSE CIFENCE/4'S SUPERIORS IN CIFENCE TO SUSPECT HE MAINTAINING CONTACT WITH RVROCK; THEREFORE REQUEST WH/MIAMI MEET WITH CIFENCE/4 AND PROVIDE INS FORMS N-470 (CIFENCE/4 ONLY) AND TWO ORIGINAL I-131 FOR EACH TO FILL OUT. COUPLE MUST PROVIDE TWO PHOTOS EACH SIGNED ON LEFT HAND MARGIN AND ONE CHECK TO INS FOR THIRTY DOLLARS. WHEN FORMS COMPLETED THEY SHOULD BE POUCHED TO HQS. AFTER REVIEW HERE, HQS WILL CABLE WH/MIAMI AND THEN COUPLE CAN EITHER RETURN CARACAS OR WAIT MIAMI FOR RE-ENTRY PERMITS.

4. FOR WH/MIAMI. PLS ADVISE IF YOU HAVE CASE OFFICER AVAILABLE NEAR FUTURE WHO COULD MEET WITH CIFENCE/4. IF AFFIRMATIVE, PLS FORWARD CONTACT PLAN TO CARACAS. FYI. CIFENCE/4 (IDEN A) WAS WH/MIAMI ASSET FROM LATE MARCH 1965 to SEPT 1967 WHEN HE MOVED TO CARACAS WHERE HE HAS BEEN SERVING STATION AS PENETRATION OF CIFENCE (IDEN B).

CONT'D

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES

S E C R E T

ROUTING AND/OR INITIALS - SEEN BY

1		5	
2		6	
3		7	
4		8	

BLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID

_____ PER _____ D _____ ☐ FILE IN CS FILE NO. _____

NFI INFO FILE. VR.

(classification) (date and time filed) (cite) (reference number) (pies)

S E C R E T

CITE DIRECTOR

PAGE THREE

70093407

5. FOR CARACAS. IF WH/MIAMI ABLE HANDLE CIFENCE/4, PLS FORWARD COUPLES' ETA.

6. FILE: 201-300985.

END OF MESSAGE

OS/AAS - JOHN ROONEY (TELECORD)

C/WH/COG James E. Flannery

*Advised stops necessary to preserve permanent alien resident status of CIFENCE/4 and wife and obtain new re-entry permits for them.

JOHN R. HORTON
AC/WHD

ALFONSO SPERA
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

14 00000

TO: M. BERGER
FROM: WH/3/V
DATE: 1535
DATE: 11 FEBRUARY 1970

MESSAGE FORM
TOTAL COPIES: 12

SECRET

ROUTING AND RECORD SHEETS - SEEN BY

DLS SECRETARIAT DISSEMINATION

☐ INDEX ☒ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE BID

✓ PER _____ # _____ ☐ FILE IN CS FILE NO. 201-300985

INFO: WH 8 | INFO | FILE, VR. RIFAN, CIA, CIFOC, SECURY

(classification) (date and time filed) (title) (reference number) (place)

SECRET

CARACAS WH/MIAMI 11 23 24z Feb 70 CITE DIRECTOR 009341

CIFLUTE CIFENCE

REF: DIRECTOR 009340

IDEN A - LUIS CLEMENTE POSADA CARRILES (201-300985)

IDEN B - CENTRAL DOCUMENTATION SERVICE (SCD), A NEWLY ESTABLISHED VENEZUELAN SECURITY SERVICE

END OF MESSAGE

JOHN R. HORTON
AC/WHD

ALFONSO SPERA
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CABLE SECRETARIAT DISSEMI[illegible]N CLASSIFIED MESSAGE TOTAL C[illegible]S 30 09 85

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ROUTING AND/OR INITIALS

1		5	
2		6	
3		7	
4		8	

ADVANCE COPY ☐ ISSUED ☐ PLOTTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT:

DISSEM BY PER

☐ FILE R/D ☐ RETURN TO BRANCH

ACTION UNIT W48 INFO FILE, VR. RTAN, SECUR 4, CUBA

ACTION NO. 727

S E C R E T 231325Z JAN 70 CITE CARACAS 4332 23 JAN IN012086

DIRECTOR

CIFLUTE CIFENCE

REF: DIRECTOR 003365

1. RE-ENTRY PERMITS REQUESTED PARA TWO REF FORWARDED HEADQUARTERS 23 JANUARY VIA TM 658733 IN POUCH NUMBER 3407.

2. FILE: 201-300985

S E C R E T

26 JAN 1970

67726

SECRET

14 00000

30 0985

M. Berger

HQ: M. BERGER
UIT: WH/3/V
T: 1535
ATE: 15 JANUARY 1970

MESSAGE FORM
TOTAL COPIES: 16

SECRET

ROUTING AND/OR INITIALS ACTION BY

1		5	
2		6	
3		7	
4		8	

ABLE SECRETARIAT DISSEMINATION

☐ INDEX ☒ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE AID

33 PER _____ # _____ ☐ FILE IN CS FILE NO. 201-300985

ONF: WH 8 | NO | FILE, VR. RIAN CIOA SECUR 4

(classification) (date and time filed) (office) (place) (reference number)

SECRET 17 00 01z JAN 70 CITE DIRECTOR 0 0 3 3 6 5

CARACAS 19 JAN 1970

CIFLUTE CIFENCE

REFS: A. CARACAS 4248 (IN 003688)*

B. DIRECTOR 62906**

1. FOLLOWING STEPS NECESSARY TO PRESERVE PERMANENT ALIEN RESIDENT STATUS OF CIFENCE/4 300985 AND WIFE AND OBTAIN NEW RE-ENTRY PERMITS FOR THEM:

A. HQS WILL VERIFY THAT REF A PARA TWO INFO IS IN SUBJECTS' IMMIGRATION FILES. THIS ACTION SHOULD BE COMPLETED WITHIN ONE MONTH.

B. AFTER ABOVE ACTION COMPLETED, SUBJECTS MUST COME TO HQS OR MIAMI FOR APPROXIMATELY ONE WEEK WHERE THEY WILL FILL OUT APPLICATIONS FOR RE-ENTRY PERMITS AND WHERE CIFENCE/4 WILL FILL OUT APPLICATION FOR PRESERVATION OF RESIDENCE. PROCESSING PROCEDURE NECESSITATES SUBJECTS' PRESENCE IN U.S. AT THAT TIME. FYI. IN WIFE'S CASE ONLY,

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

ORIG:
UNIT:
EXT:
DATE:

TABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE BID

W _____ PER _____ # _____ ☐ FILE IN CS FILE NO. _____

CONF: INFO FILE, VR.

(classification) (date and time filed) (office) (reference number) (class)

SECRET

CITE DIRECTOR 003365

PAGE TWO

IN ORDER FOR PERIOD SPENT OUTSIDE U.S. TO COUNT TOWARD THE STATUARY PERIOD OF RESIDENCE IN THE U.S. WHICH SHE MUST ACCRUE PRIOR TO PETITIONING FOR NATURALIZATION, WIFE WOULD HAVE TO BE EMPLOYED BY OR UNDER CONTRACT WITH RVROCK. IF THIS CLAIM CANNOT BE LEGITIMATELY MADE, WIFE WILL HAVE TO WAIT TWO YEARS AND ONE DAY AFTER HUSBAND RECEIVES HIS NATURALIZATION BEFORE SHE CAN RECEIVE HERS. AN EXCEPTION TO THIS WAITING PERIOD WOULD BE IF HUSBAND RECEIVED CITIZENSHIP, CONTINUED TO BE EMPLOYED BY RVROCK, AND RECEIVED ASSIGNMENT ABROAD TO WHICH WIFE WOULD ACCOMPANY HIM.

C. HQS WILL THEN PROCESS APPLICATIONS THRU INS AND RE-ENTRY PERMITS WILL BE FORWARDED TO SUBJECTS IN CARACAS. THESE PERMITS VALID FOR ONE YEAR AND RENEWABLE FOR ONE ADDITIONAL YEAR. PRIOR TO END OF THIS TWO-YEAR PERIOD, HQS CAN OBTAIN NEW ONE-YEAR RE-ENTRY PERMITS WHICH ALSO

6
4
3
2
1

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

ABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO BRANCH FILE HID

FILE IN CS FILE NO.

ONF: FILE, VR.

(classification) (date and time filed) (office) (plan) (reference number)

SECRET

CITE DIRECTOR 003365

PAGE THREE

RENEWABLE FOR ADDITIONAL YEAR. AS THIS ACTION NECESSITATES SPECIAL PERMISSION FROM INS, SUBJECTS SHOULD NOT DISCUSS DETAILS WITH ANYONE.

2. WILL ADVISE WHEN PARA ONE (A) ACTION COMPLETED AND WHETHER SUBJECTS SHOULD COME TO HQS OR MIAMI. PLS ADVISE IF EXPIRED RE-ENTRY PERMITS HAVE ALREADY BEEN SURRENDERED BY SUBJECTS AND IF SO, WHEN AND TO WHOM. IF NOT, PLS FORWARD THEM TO HQS.

3. FILE: 201-300985.

END OF MESSAGE

OS/AAS: JOHN ROONEY (telecord)

C/WH/COG James E. Flannery

WH Comments *Provided data previously requested concerning names of carriers and flight numbers used by CIFENCE/4 and wife for their travels to and from the U.S. **Requested travel and passport information pertaining to CIFENCE/4 and wife in connection with preserving their U.S. resident alien status and obtaining new re-entry permits.

WILLIAM V. BROE
C/WHD

ALFONSO SPERA
C/WH/3

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

30 09 85

DISSEMINATION CLASSIFIED SECRET GROUP 1 (Filled In) REPRODUCTION OF THIS COPY PROHIBITED

ROUTING AND INITIALS SEEN BY

Chief - WH/Cuba

8 Apr 70

6 May 70

ADVANCE COPY ☐ ISSUED ☐ NOTED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

REF TO CS FILE NO.

☐ FILE PID ☐ RETURN TO BRANCH

DISSEM BY PER

ACTION UNIT WHS

FILE, VR Plan, Encl. 60A

ACTION NO 692

S E C R E T 082235Z JAN 70 CITE CARACAS 4249

DIRECTOR

8 JAN IN003675

CIENGINE

REF: DIRECTOR 000084

86 24 89

30 09 85

1. CIFENCE-4 INVESTIGATION REVEALS NESSELHAUF CITY OF BIRTH IS BADEN, GERMANY.

2. FILE: 201-862429.

S E C R E T

9 JAN 1970

Cy. dist. WH - 9 July

30 09 85

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 2

PERSON/UNIT NOTIFIED: WH CD

ADVANCE COPY ☒ ISSUED ☐ SLOTTED

BY: M AT: 2230 Z

DISSEM BY 33 PER ____ Z

SECRET (When Filled In) — GROUP 1 — EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. ____

X-REF TO CS FILE NO. ____

☐ FILE RID ☐ RETURN TO ____ BRANCH ____

ROUTING AND/OR INITIALS SEEN BY: 1 2 3 4 5 6 7 8

PRECEDENCE

ACTION UNIT: WH 8 — INFO: FILE, VR PLANS 8B ALOPS ALCA FI2

ACTION NO. 415

18 NOV 1969

S E C R E T 172125Z NOV 69 CITE CARACAS 4018

PRIORITY DIRECTOR

CIFLUTE AMCLEVE

17 Nov 69 IN 87480 M

30 09 85

1. AMCLEVE-15 CURRENT IMPORTANT AND SENSITIVE POSITION IN GOV OF GREAT OPERATIONAL AND INTELLIGENCE VALUE TO CARACAS STATION. ANTICIPATE VALUE A-15 WILL INCREASE WITH ARRIVAL OF SOVIETS, AS HE IN CHARGE OPERATIONS AGAINST BLOC COUNTRIED DIPLOMATIC MISSIONS. BOTH A-15 AND STATION CONCERNED, HOWEVER, WITH FACT HE NOT VENEZUELAN CITIZEN AND POSSIBILITY SOMEBODY IN GOV WILL ASK WHY FOREIGNER (CUBAN) IN SUCH HIGH AND SENSITIVE POSITION WITHIN GOV. IF THIS HAPPENS, THERE GOOD CHANCE A-15 WOULD BE REMOVED FROM PRESENT JOB. A-15 SAYS CIVISTA-5 PERIODICALLY ASKS IN JOKING MANNER WHEN HE GOING TO BECOME CITIZEN VENEZUELA. A-15 REPLIES HE HAS READY ALL DOCUMENTS REQUIRED FOR APPLYING FOR VENEZUELAN CITIZENSHIP AND WILL BECOME CITIZEN IN DUE TIME. STATION FEELS PERHAPS GOOD JOB A-15 DOING FOR C-5 REASON C-5 DOES NOT PRESSURE A-15 INTO BECOMING CITIZEN.

74 08 49

2. BOTH STATION AND A-15 FEEL HIS POSITION WILL BE

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: ATI:

DISSEM BY PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT | INFO | FILE, VR

ACTION NO.

PAGE 2 CARACAS 4018 S E C R E T

STRENGTHENED CONSIDERABLY IF HE BECOMES CITIZEN VENEZUELA. A-15 PERFECTLY WILLING BECOME VENEZUELAN CITIZEN IF RECEIVES ASSURANCE DOING SO WILL NOT ANNUL HIS AND WIFE'S STATUS AS RESIDENTS UNITED STATES (BOTH HE AND WIFE HAVE FULFILLED REQUIREMENT OF FIVE YEARS CONTINUOUS RESIDENCE IN UNITED STATES) AND DESTROY THEIR CHANCES BECOMING UNITED STATES CITIZENS. HE SAYS FIRST LOVE CUBA AND SECOND LOVE UNITED STATES. SINCE HE CANNOT RETURN CUBA, PREFERS BECOME CITIZEN UNITED STATES. WIFE FEELS SAME WAY.

3. REQUEST HQS ADVISE PRIORITY IF ARRANGEMENT CAN BE MADE WHEREBY A-15 AND WIFE BECOMING CITIZENS VENEZUELA WILL NOT ANNUL UNITED STATES RESIDENCY STATUS AND WRECK CHANCES BECOMING CITIZENS. DURING RECENT TRIP MIAMI THEY APPLIED FOR BUT WERE REFUSED NEW PERMITS TO REENTER UNITED STATES BECAUSE (ACCORDING TO A-15) A-15 IS RESIDING AND WORKING OUTSIDE UNITED STATES AND HAS NO NEED FOR SUCH PERMIT. PERMIT A-15 EXPIRED 25 JULY 1969 AND PERMIT WIFE EXPIRED 13 NOV 1969.

4. STATION STRONGLY URGES HQS DO EVERYTHING POSSIBLE

14 00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS-SEEN BY

PERSONNEL UNIT NOTIFIED

SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

BY: AT:

DISSEM BY PER

☐ FILE RID ☐ RETURN TO BRANCH

ACTION UNIT | INFO | FILE, VR

ACTION NO.

PAGE 3 CARACAS 4018 S E C R E T

RESOLVE THIS PROBLEM SOONEST IN FAVOR OF BOTH A-15 AND STATION.

5. FILE: 201-300985.

S E C R E T

30 09 85

CABLE SECRETARIAT DISSEMINATION | O/ACTIFIED MESSAGE | TOTAL COPIES 6 | ROUTING AND/OR INITIALS SEEN BY

FOR ADDITIONAL NOTIFICATION

SECRET

ADVANCE COPY ☐ ISSUED ☐ SLOTTED | REPRODUCTION OF THIS COPY PROHIBITED

71-2841/3

ACTION UNIT WH 8 | FILE. VR. FILMS CAS, CI/OPS, CI/OA, CI/SA, CI/SA, FI2

ACTION NO. 171

S E C R E T 222345Z OCT 69 CITE CARACAS 3864 | 22 Oct 69 #71090

PRIORITY WH/MIAMI INFO DIRECTOR GEORGETOWN

REF CARACAS 3859 (IN 70765)

1. CIWOOD INTELLIGENCE SECTION CHIEF ASKED AVROCK TO ASCERTAIN IF THERE IS AN ARREST ORDER ON JAMES HART IN MIAMI AND, IF SO, FOR WHAT REASON. ON QUESTIONING, HE ADVISED HART LEFT FOR MIAMI FROM MATURIN NIGHT OF 21 OCTOBER. WE ADVISING CIWOOD WE HAVE NO INFORMATION ARREST ORDER SINCE HART APPARENTLY HAS BROKEN NO U.S. LAWS BUT, DUE HIS KNOWN INVOLVEMENT IN JANUARY KUPUNUNI INCIDENT, POSSIBLE FBI OR CUSTOMS MAY WISH QUESTION HIM IN MIAMI. REQUEST WH/MIAMI ASCERTAIN IF ARREST ORDER DOES IN FACT EXIST OR IF ANY GOVERNMENT AGENCY PLANS TO INTERVIEW.

23 OCT 1969

2. CIWOOD QUERY AND KNOWLEDGE HART'S ACTIVITIES STRONGLY INDICATES HE COOPERATING WITH CIWOOD. REF INFORMATION INDICATES HE BEING INVESTIGATED BY CIVISTA-5 GROUP WHO HAS SENT AMCLEVE-15 TO MIAMI TO INVESTIGATE ACTIVITIES OF RICHARD HART. COORDINATION BETWEEN VENEZUELAN SERVICES BEING WHAT IT IS, SITUATION LIKE THIS IS ENTIRELY POSSIBLE.

SECRET

SECRETARIAT DISTRIBUTION	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS SEEN BY
PERSONNEL NOTIFIED	SECRET (When Filled In)	CLASSIFICATION	1 5 2 6 3 7 4 8
ADVANCE COPY ☐ ISSUED ☐ SLOTTED	REPRODUCTION OF THIS COPY PROHIBITED		
		INDEX ☐ YES ☐ NO	
		CLASSIFY TO DS FILE NO.	
DTG ____ ATS ____ Z		DISSEM TO DS FILE NO.	
DISSEM BY ____ PER ____		☐ FILE DS ☐ RETURN TO ____ BRANCH	
ACTION UNIT		FILE. VR.	
ACTION NO.			

3. REQUEST PRIORITY REPLY.

4. FILE: DEFER.

S E C R E T

SECRET

30 09 85

SECRET

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☒ ISSUED ☐ BLOTTED

CSDO

BY D AT 0025 Z

DISSEM BY 30 PER

ACTION CAS ☐ RID COPY

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO

X-REF TO FILE NO

FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ RID

INFO FILE VR. RI/AW CSDO CA/PEG WH8 C/OA

PRECEDENCE

412

S E C R E T 162245Z OCT 69 CITE CARACAS 3820

PRIORITY DIRECTOR

DTDORIC JMDEVEL

16 Oct 69 IN 67171

REF: DIRECTOR 46526

1. FIELD TRACES FIVE NO NEW INFORMATION SAVE FOR LOCAL ADDRESS AND TOUTED MEDIA CONNECTION PER WH/MIAMI 4639; OTHER GENERAL, NONDEROGATORY TIDBITS. (IN 05005)

2. REGRET DELAY DETERMINING AMICE-31 (138 46 58) CURRENT STATUS REGARDING CLASC. PROBLEM HAS BEEN IN LOCATING HIM FIRST THROUGH AMCLEVE-15 (30 09 85), BOTH BEING MUTUAL FRIENDS, TO DETERMINE IF HE HAS ACCESS AND STATUS CLASC AFFAIRS MERITING STATION DIRECT FOLLOW-UP. SUBJECT REPORTEDLY INVOLVED IN CHURCH FUND RAISING WORK AND SPENDS CONSIDERABLE TIME AWAY FROM HOME. WILL ADVISE SOONEST BUT GIVEN DIFFICULTIES AMCLEVE-15 HAS HAD MERELY IN REACHING SUBJECT SINCE RECEIPT HVCW-8792, HAVE DOUBTS ON PROSPECTS FOR MISSION.

3. FILE: 201-284658, X-REF: 200-124-192/3.

S E C R E T

SECRET

14 00000

File 201-300935

MEMORANDUM FOR: Director of Training
Attention: Chief, Covert Training OS/TR

SUBJECT : Covert Training Requirement for Station Caracas, Project CIFLUTE

REFERENCE : CSI No. 25-5

1. With regard to previous discussions between WH/3/ Venezuela and Chief, Covert Training Branch, it is hereby requested that two instructors be assigned on TDY status to Station Caracas for the purpose of conducting operational training for selected members of the Directorate General of Police (DIGEPOL) and the Central Documentation Service (SDC). Names of the training candidates are included on a separate sheet attached to this memorandum.

2. This training program has been initiated at the direct request of senior Venezuelan liaison officers associated with Station Caracas. A general description of the situation, subject matter and identification of possible problem areas has been forwarded to you in the form of HVCA-16550, 9 May 1969.

3. Project CIFLUTE, under which this training will be conducted, was approved on 8 March 1968 and covers all liaison conducted by Station Caracas with the Venezuelan security services.

4. In this training program, we hope to attain several objectives. First, through training selected members of DIGEPOL and SDC we wish to present sound operational methods and techniques which will impress the trainees and serve as a guide to them in improving their operations. Secondly, it is desired to improve Station Caracas' liaison relationship with these services by presenting a highly professional training program. Third, we hope that through this good will, the Station will be able to develop potential unilateral agent recruits who will become penetrations of the Venezuelan services.

5. All of the trainee candidates (see attached list) are members of DIGEPOL and SDC. The first four individuals listed have extensive intelligence backgrounds and are experienced

operations personnel. The remaining six trainees may be assumed to have moderate experience - more in the field of law enforcement and police investigations rather than intelligence operations. 201 files are available at the desk on each individual and we will make these files available to the instructors to give them an idea of each individuals background.

6. Trainees will be available on a full time basis. A secure building has been obtained by the liaison services for exclusive use by instructors during the training cycle. Training will have to be conducted in Spanish.

7. Although evaluations on all trainees are desired, the last six individuals listed will require more attention since our relationship with these men is new and less is known about them. Station Caracas will provide guidance in this area. An additional point of interest would be any individual among this group who might have potential as an instructor.

8. Follow-up training and/or technical training will be based on instructor and Station recommendations. At this time we have no information on what, if any, technical skills the trainees have.

John R. Horton
Deputy Chief
Western Hemisphere Division

CONCUR:

CI/OA

CONCUR:

DDP Training and Qualifications
Review Officer

1.AMCLEVE-15 Luis POSADA Carriles (201-300985) OA 18 Oct. 65 Cancelled 12 Feb. 68

2.CIHURON-1 Lorenzo Camera MALDONADO (201-791576) OA 6 Sept. 67 ✓

3.CITRUST-13 Gabor GAZSO Klingspor (201-773329) ~~OA 22 May 68~~* 27 June '66, cancelled 22 May 1968.

4.CIVISTA-7 Jose GUTTMAN Klein (201-773827) ~~OA 31 Sept 68~~ POA placed on 4 Dec 1969

(Clearences were due 30 May 1969 - still pending)

5. Arnoldo SANOJA Pena (201-851310)

6. Adolfo ROMERO Gomez (201-851309)

7. Rafael Alfredo RIVERO Munoz (201-851308)

8. Colfredo Rafael MASINI Perez (201-851307)

9. Fermin Jose MARMOL Leon (201-851306)

10. Carlos VAN DEN BUSSCHE Lovera (201-851305)

*See 201 file for training record.

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 7 — ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX ☐ YES ☐ NO

BY: _____ AT. _____

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

DISSEM BY _____ PER _____

FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ SIG.

ACTION WHR ☐ RIO COPY

INFO

FILE, VR. [illegible]

779

300985

S E C R E T 121515Z MAY 69 CITE CARACAS 2539 — 12 MAY 69 IN 56236

MADRID INFO DIRECTOR — 13 MAY 1969

AMCLEVE CIURBAN

1. STATION UNILATERAL LIAISON ASSET AMCLEVE-15 REPORTED MANUEL CELESTINO (MARCANO) CARRASQUEL (201-797282) AND FAMILY LEFT CARACAS 28 APRIL FOR MADRID ABORAD SHIP "FEDERICO C". SUPPOSEDLY, MARCANO TO RESIDE IN MADRID AS RADIO NEWSCASTER FOR "RADIO CONTINENTE" BUT IN REALITY SERVING AS GOV UNDERCOVER AGENT. HOWEVER, DETAILS SPECIFIC INTEL OBJECTIVES UNKNOWN TO AMCLEVE-15. MARCANO UNDER ORDERS NOT TO CARRY OUT INTELLIGENCE OPERATIONS FOR FIRST SIX MONTHS.

OVER

2. SUMMARY MARCANO'S BACKGROUND: BORN 29 NOV 1923, BARCELONA, ANZOATEGUI STATE, VENEZUELA; VEN CIT, PP 148305, ISSUED 11 JAN 1965. MARRIED TO LEONIDES YOLANDA MONTANER GOMEZ. PROFESSION: ACCOUNTANT, NEWSCASTER. MARCANO WAS FORMERLY INTEL CHIEF MOVEMENT REVOLUTIONARY LEFT (MIR), A PRO-CASTRO ORIENTED EXTREMIST ORGANIZATION. IN OCT 1965 WAS EXPELLED FROM PARTY FOR DICIPLINARY REASONS. AFTER EXPULSION WAS RECRUITED BY CUBANS AGAINST MIR TARGET. IN NOV 1966 DEFECTED TO GOV AND SUBSEQUENTLY

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSONNEL NOTIFIED

SECRET (When Filled In)

GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX. ☐ YES ☐ NO

BY _____ AT: _____ Z

CLASSIFY TO FILE NO _____

X-REF TO FILE NO _____

DISSEM BY _____ PER _____

FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY INFO

FILE VR.

PAGE 2 CARACAS 2539 S E C R E T

APPEARED BEFORE OAS COMMISSION IN CARACAS INVESTIGATING CASTRO SUBVERSION IN VENEZUELA. OVER PAST YEAR AND HALF MARCANO HAS BEEN EMPLOYED BY GOV (CIVISTA-5 SPECIAL GROUP) AS CONSULTANT ON MIR ACTIVITIES.

740849

3. CAN MADRID CONFIRM MARCANO'S ARRIVAL? WOULD ALSO APPRECIATE ANY INFO COMING TO MADRID'S ATTENTION RE MARCANO'S ACTIVITIES.

4. FILE: 201-797282, 210-300985. 13 MAY 1969

S E C R E T

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE
TO:	C NO.
FROM: CHIEF, CI/OA /s/ Edward P. Brown	SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

For our information, please refer to CSI-P-10-9 Section #11 relative to the unacceptability of the issuance of a Provisional Operational Approval on the agent of a foreign power. We shall, therefore, be unable to process your POA request.

However, we should be glad to conduct a Covert Name Check since it is assumed that the authorization in DIR 71562 still obtains.

18 NOV 1968 — No further Tickler. Tickler action discontinued

FORM 8-65 889 DOUBLE PREVIOUS EDITION SECRET (20)

CLASSIFICATION

SECRET

MEMORANDUM FOR THE RECORD	DATE 15 [illegible] 1968
SUBJECT	FILE NUMBER 201-300985

Husband Jack Gower, WH/4/V, to come down and discuss his request for a TDY/OA on AMCHEW-15.

The latter (AM-15) is being handled as "hostile", under CSI F 10-15 (Sec. 19) as authorized by Frank Hughes, C/Ops/WH, and T. Edwards, AC/WH/Pers, with the restrictions that there be "no joint operations, nor requirements levied on him". (See HMK 71540).

I referred Gower to CSI F 10-5 (Sec. 19) in which the FAM bars the processing of a TDY/OA on such an individual (an agent of a foreign power) as ineligible since the decision is an operational one. Thus, we could not process his request. I called him down so that I could brief him orally and make sure that he understood. He said that he did now. I told him I would confirm this in writing.

I pointed out that the Station already had the approval to use him under Section 19, subject to the Divisions (WH) and C/Ops agreed restrictions. It looks as though the Station wants these restrictions eased; therefore, those who agreed to the original restrictions (WH Division and C/Ops) should be approached.

Subject is being used in place as functionary of the Langley Service.

Gower said that WH/4 had not been in touch with C/Ops about coming or changing the restrictions under which they were agreed and levied on 1 Feb. 1968.

OFFICE AND TITLE	SIGNATURE
	[illegible]

FORM 1-62 1954

SECRET
CLASSIFICATION

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(40)

SECRET

1. SUBJECT (TYPE NAME IN RON LETTERS - SURNAME IN UPPER CASE)
Luis Alberto Ruiz - Canda Carrillo

2. ALIASES, VARIANT SPELLING, CIC NUMBERS, ETC.

3. DATE AND PLACE OF BIRTH
15 February 1928 Cienfuegos, Cuba

4. CITIZENSHIP
Cuban

5. PRESENT ACTIVITY AND LOCATION
Intelligence officer Venezuelan General Directorate of Police (DIGEPOL)

6. OCCUPATIONAL SPECIALTIES, EDUCATION
[redacted]
Mechanic; paramilitary trainer

REQUEST FOR GREEN LIST NAME CHECK No. 186829

DATE 7 September 1968

TO CHIEF, FI/D

ORIGINATING OFFICER
NAME JP Gower
OFFICE DESIGNATOR WH/3/Venezuela
ROOM, BUILDING 3 P 2631
EXTENSION 4721b/2192r

13. TYPE OF REQUEST (CHECK ONE)
- ☐ FIRST TIME SUBMITTED
- ☐ ADDITIONAL DATA
- ☒ RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)
- ☐ ESPIONAGE OR CE ACTIVITY
- ☒ OPERATIONAL CLEARANCE
- ☐ OTHER

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY	LOCATION	DATES
Auto Repair	Miami, Fla.	1965
Trainer JMWAVE activities		April 1965
[redacted] Police Official	Caracas, Venezuela	December 1967

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED
Catholic; Anti-Castro

9. DESCRIPTION

(HEIGHT)	(WEIGHT)	(EYES)	(HAIR)	(RACE)	(OTHER)
5'10	170	Green	Black	Cuban	

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)
Elina Alvarez Gonzalez

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES
Alberto Ruiz-Canda, Telephone Co., Cuba
Raul Ruiz-Canda Electric and Power Co., Cuba Bell Brothers

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

Information on membership in Communist Party or its front groups; connection with any other intelligence service; or other information which would show subject to be unsuitable.

FORM 6-61 501 USE PREVIOUS EDITIONS.

SECRET

(9)

5 September 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

1. Subject, a Cuban now living in Caracas, Venezuela, is a Station Caracas penetration of the Venezuelan General Directorate of Police and of the Special Group, a smaller, somewhat autonomous unit within DIGEPOL. A POA was requested on Subject on 25 January 1968, to use Subject as stated above. On 1 February 1967, WH/3/V requested cancellation of the POA request because of indications that Subject was involved in clandestine sabotage activity and there were suspicions that he had failed to report his activities to CIA or DIGEPOL. Station Caracas was directed to handle Subject as a "hostile". The Station was advised that they could maintain contact with Subject as a source of information on activities of DIGEPOL and the Special Group but that no requirements were to be levied on him. The Station was advised that they could make spot payments for information received from Subject. CI/OPS co-ordinated on these directions to Station Caracas.

2. The Station acknowledged their instructions but demurred on Headquarters' interpretation of AMCLEVE-15's activities. The Station stated, in effect, that assets are often unsavory individuals, who are never under complete control and who seldom disclose the complete range of their activities to their supervisors. The Station added that they were interested in Subject because of his position as a "trusted confidant" of certain highly placed Venezuelan security officials.

3. In the ensuing months the Station came to describe Subject as "an extremely valuable penetration" because of the intelligence information and operational reports he furnished. For example, he reported on the involvement of the Venezuelan military in a Cuban exile plan to attack Cuba. And, he also reported on a plan of Cuban exiles to ship arms from Venezuela

as part of an infiltration scheme. He has reported such operational information as a description of the capabilities, layout and equipment of DIGEPOL telephone tap operations. Included in this information was his report that, at least on paper, the U.S. Embassy was a target for tap operations. He has also reported on the personalities and workings of the organizations with which he is associated. At the same time the Station had an independent report that Subject was involved in a scheme to obtain "curare poison for approximately forty hypodermic needles". To avoid exposing the source of their information the Station did not query AMCLEVE-15 about the matter. The Station said that they disapproved of his involvement in wild Cuban exile schemes but that Headquarters restrictions in February 1968 prevented the Station from discussing this involvement with him.

4. In May 1968, the Station informed Headquarters that they believed that Subject was collaborating fully with CIA and, further, they believed that he would not expose, inform, or work against CIA. They added that Subject was still capable of engaging in independent Cuban exile activity without informing his Case Officer. The Station also requested a polygraph examination for Subject.

5. Subject was given a polygraph examination to resolve specifically his bona fides, possible affiliation with Cuban intelligence through relatives, unreported association with gangster elements, thefts from WOFIRM and other questions involving possible derogatory information on Subject. Subject's responses, described as substantially truthful by the examiners, appear to contain no information which would prevent CIA's operational use of Subject. On only one question, that involving Subject's association with an alleged racketeer, Lefty Rosenthal, did sensitivity persist. The examiner commented, "...In fairness to Subject this sensitivity is believed generated by genuine uncertainty over the amount of Para military items which he had been instrumental in getting for Rosenthal from Cuban exile arms supplies."

6. Station Caracas has requested that they be allowed to cease treating AMCLEVE-15 as a "hostile" and that he be processed for POA/OA to permit more effective utilization of this well placed penetration agent. WH Division endorses the Station's request.

John P. Gower
WH/3/V

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: [illegible] 1964

TO:
- [X] CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- [ ] CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- [ ] CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: [illegible]

SUBJECT: (True name) Luis Clemente Faustino MESADA Carrillo

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: AMCLEVE-15

CI/OA FILE NO.:

RI 201 FILE NO.: 30[illegible]

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE

Caracas, Venezuela.

3. FULL DETAILS OF USE

As a penetration agent into the Venezuelan General Directorate of Police (DIGEPOL) and as a penetration of the Humberto UMGATEGUI Brazal special group.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [X] YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

X	PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO!

6. RI TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY	X	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD		WILL FORWARD		NON-DEROGATORY	X	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED [illegible]		SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
[illegible]	7494	[illegible]

FORM 772 USE PREVIOUS EDITIONS. 2-53

SECRET

(B)

14 00000

SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES 24 — ROUTING AND/OR INITIALS - SEEN BY

300985

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ BLOTTED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

BY ____ AT ____

DISSEM BY 28 PER ____

FILE RID ☐ RET TO ____ BRANCH ☐ DESTROY ☐ SIG

ACTION 186 WH8 ☐ RID COPY

INFO FILE VR. R/OAR, WH/COG 8, C/OPS, C/OA, FL, F/INT 2

S E C R E T 071943Z AUG 68 CITE CARACAS 0292

JMCOBRA INFO DIRECTOR

7 Aug 68 IN 66189

REF JMCOBRA 0497 (IN 64681)

STATION HAS HAD COVERAGE FROM AMCLEVE-15 OF HELP GIVEN CUBAN EXILES BY VEN MILITARY. AMPAK-2 UNDOUBTEDLY IN TOUCH WITH SAME GROUP. HE MAY BE ABLE PROVIDE BETTER INFO, HOWEVER, AND STATION PLANS CONTACT HIM. REQUEST ALL PERTINENT PARTS HIS 201 BE FORWARDED CARACAS.

300985

C-82509

S E C R E T

BT

8 AUG 1968

Copy in each.

SECRET

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

REPRODUCTION OF THIS COPY PROHIBITED

300985

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY: AT: Z

DECODED BY: PCR

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE NO ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION WH-8 ☐ NO COPY

INFO: FILE VR RI/AN EUR-6, WH/CG-8, CIA CI, CI/OPS, CI/IC-2, CI/RA, FI, SB-8, FI/INT-2

S E C R E T 021932Z JUL 68 CITE CARACAS 0030 2 JUL 68 IN 42713

DIRECTOR INFO ROME

CITILT

3 JUL 1968

REFS A. CARACAS 9970 (IN 38022)

B. ROME 5295 (IN 37810)

1. AIRLINE MANIFEST 8 JUNE SHOWS ARRIVAL GISELA PROVIDENCIA PASTORA (FALCON) DE OJEDA. AMCLEVE-15 HAS JUST CONFIRMED STATION ASSUMPTION THAT FALCON'S HUSBAND IS JMTIGER ALONSO DOMINGO (OJEDA) OLAECHEA (201-260267), POLITBURO MEMBER AND FORMER ACTING SECRETARY GENERAL OF PCV.

2. ROME MAY PASS PARA ONE ABOVE TO DEVIGILS IN ADDITION TO INFO THAT OJEDA IN SOVIET UNION UNDERGOING MEDICAL TREATMENT. CAN DEVIGILS PROVIDE INFO ON WHO FALCON SAW IN ROME?

3. EXPECT CIGRAPE BE OPERATIONAL BY END OF JULY AND PLAN TAP TARGET APARTMENT PHONE PER PARA THREE CARACAS 9290. WE ROOTING FOR SOVIET MEDICS CURE OJEDA AND SEND HIM HOME SOONEST.

S E C R E T

SECRET

DATE:

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO#
201#

ATTACHMENTS (IF ANY):

CHIEF, CI/OA

FORM 2413 2-65

GROUP 1
Excluded from automatic downgrading and declassification

(40)

300985

PERSON/UNIT NO.

SECRET

ADVANCE COPY ☐ ISSUED ☐ NOTED

BY: AT:

DISSEM BY 3 PER

ACTION WHS ☒ NO COPY

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ RID.

INFO

FILE VR

INITIALS

1 WH/1 6

2 7

3 8

4 9

5 10

Cu alops (Colon) calu 2

G. GUNTZ

S E C R E T 121430Z JUN 68 CITE CARACAS 9582

DIRECTOR INFO BOGOTA

12 JUN 68 20009

M.

REFS: A. DIRECTOR 06901

B. CARACAS 9351 (12 28741)

IDEN OF REF A IS OBVIOUSLY BROTHER OF CIURBAN-1 (471746), BUT ACCORDING TO THE PRESS REPORT, AND AS FAR AS WE KNOW, NO ONE WAS ARRESTED IN RAID WHICH NETTED DOCUMENTS. WE DO NOT WANT TO ALERT LIAISON TO OUR SPECIAL INTEREST BY QUERYING RE IDEN. WE USUALLY ARE INFORMED BY LIAISON OF SUBVERSIVE ARRESTEES, BUT THIS NOT CERTAIN THESE DAYS. AS REPORTED REF B WE NOW ALSO GETTING INFO ON CIURBAN-1 FAMILY CASE FROM AMCLEVE-15 (300985) AND THEREFORE HOPE BE ABLE MONITOR ANY ARRESTS. NONE OF CIURBAN-1'S FAMILY ARRESTED ACCORDING AMCLEVE-15.

S E C R E T

BT

25 JUN 1968

SECRET

300985

CABLE SECRETARIAT DISSEMINATION

PERSON/OFFICE NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY: _____ AT _____ Z

DISSEM BY _____ PER _____

ACTION WH 8 ☒ RID COPY

SERIES MESSAGE TOTAL COPIES 2

SECRET (When Filled In)

GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO _____

X REF TO FILE NO _____

FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ SIG

INFO

FILE. VR. WH/COG 8, CI, C/SAS, C/OPS, C/FI 2,

READING AND/OR INITIALS SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

S E C R E T 0052207Z JUN 68 CITE CARACAS 9808

JMWAVE DIRECTOR

REFS A. CARACAS 9758 (IN 21250)

B. JMWAVE 2600 (IN 23543)

25 JUN 1968

6 Jun 68 IN 25390

M

1. 300985 AMCLEVE-15 MET WITH LUGO AND RODRIGUEZ AT 334359 CIRASH-4'S DIRECTION AND HIS REPORTS LED TO THEIR ARREST. UNFORTUNATELY CIRASH-4 DID NOT COVER AMCLEVE-15 AND RODRIGUEZ IS CONVINCED HE FINGERED THEM AND HAS SWORN KILL AMCLEVE-15 AT FIRST OPPORTUNITY.

2. WHILE CARACAS UNDERSTANDS LNERGO WOULD NOT HAVE GREAT INTEREST THIS CASE, IS IT EQUALLY TRUE THAT NEITHER LNERGO NOR LNYUMA COULD ARREST RODRIGUEZ FOR LEAVING COUNTRY ILLEGALLY AND TRAVELLING ON FALSE DOCUMENTS? WE ANXIOUS PROTECT AMCLEVE-15 AND WONDER IF JMWAVE CAN PREVAIL ON LNERGO OR LNYUMA TO ACCEPT RETURN OF LUGO AND RODRIGUEZ FOLLOWED BY IMMEDIATE ARREST AND INTERROGATION.

3. CIRASH-4 PLANS DEPORT THEM TO MIAMI ON 8 JUNE ON VIASA. WILL ATTEMPT ASCERTAIN FLIGHT.

S E C R E T

BT

SECRET

300985

CABLE SECRETARIAT DISSEMINATION
FOR/OUNIT NOTIFIED

CLASSIFIED MESSAGE

TOTAL COPIES

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

SECRET
(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY _____ AT _____

DISSEM BY 7 PER _____

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO _____

X-REF TO FILE NO _____

FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ SIG.

ACTION WH 8 ☑ RID COPY

INFO.

FILE. VR. WH/COG 8 cy/ops cy/OA

SECUR 4

S E C R E T 271613Z MAY 68 CITE CARACAS 9725 (LYNER ACTING)

DIRECTOR, JMWAVE

19272

27 May 68 IN 19272

REF: JMWAVE-2475 (IN 15683)

1. 300985 JMCLEVE-15 PASSED SGSWIRL EXAM 23 MAY WITH SATISFACTORY CLARIFICATION ALL POINTS OF CONCERN TO HQS. POUCH FOLLOWS.

2. WISH THANK JMWAVE FOR REF WHICH MOST USEFUL IN PRE-TEST DISCUSSIONS WITH SGSWIRL OPERATOR.

S E C R E T

BT

28 MAY 1968

SECRET

14 00000

CONFIDENTIAL DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS - SEEN BY

SECRET (When Filled In)

GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX. ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET TO BRANCH ☐ DESTROY ☐ SIG.

ACT CO: WHP ☒ NO COPY

INFO.

FILE. VR. WHLOCKP C CIAOS Filed SECRET

S E C R E T 172050Z MAY 68 CITE CARACAS 9646 (LYNER ACTING)

17 May 68 IN 13549

DIRECTOR

REF: DIRECTOR-99409

1. ALLEGATIONS AND SUSPICIONS AGAINST AMCLEVE-15 DISCUSSED WITH HIM BY CASE OFFICER AND HE DENIES THEM ALL AND IS COMPLETELY WILLING, EVEN EAGER, TO TAKE SGSWIRL IN ORDER CLEAR HIS RECORD.

2. THE 201 FILE ON AMCLEVE-15 FORWARDED BY JMWAVE IN SEPT 1967 WAS APPARENTLY STRIPPED DOWN VERSION AND NO PART 1 FBQ'S EVER RECEIVED; THEREFORE, WE DO NOT HAVE THE FACTS ON HIS FAILURE LIST BROTHER ROBERTO AS GOC EMPLOYEE. THIS POINT DISCUSSED WITH HIM, HOWEVER, AND HE STATES THAT HE DID NOT TRY CONCEAL HIS BROTHER'S STATUS BUT MERELY THOUGHT OF HIS EMPLOYMENT AS LOW-LEVEL AND NON-GOVERNMENT, ALTHOUGH OF COURSE TELEPHONE EMPLOYEES ARE TECHNICALLY GOVERNMENT EMPLOYEES. IN ANY CASE, HIS ONLY COMMUNICATION WITH ROBERTO SINCE HIS DEPARTURE FROM CUBA IN FEB 1961 WERE TWO LETTERS SENT IN 1966, AT JMWAVE'S REQUEST, WHICH WERE NEVER ANSWERED. REFERENCE TO SEEING BROTHER IN APRIL 1961 WAS OBVIOUSLY CONFUSION OF EXACT DATES AFTER FIVE AND HALF YEARS. AMCLEVE-15

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

RE-REF TO FILE NO.

BY: AT:

DISSEM BY PER

FILE NO ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ NO COPY

INFO.

FILE. VR.

1		6	
2		7	
3		8	
4		9	
5		10	

PAGE 2 CARACAS 9646 S E C R E T

WAS IN GUATEMALA TRAINING CAMP PREPARING FOR BAY OF PIGS IN APRIL 1961.

3. WE WERE NOT AWARE THAT AMCLEVE-15 WAS SUSPECTED OF HAVING STOLEN WOFIRM DEMOLITION AND SABOTAGE ITEMS. WE DID NOT ASSUME FROM HVCA-14975, ON ALLEGED POSSESSION OF SOME SUCH ITEMS BY AMCLEVE-15, THAT HE HAD STOLEN THEM FROM WOFIRM. DID HQS SO ASSUME, OR IS THERE OTHER INFO IN THIS REGARD WHICH CARACAS HAS NOT RECEIVED? WHAT WAS DATE OF ALLEGED THEFT? SUBSEQUENT TO LAST SGSWIRL IN APRIL 1966? AMCLEVE-15 TOLD CASE OFFICER THAT HE BROUGHT TO CARACAS SMALL SUITCASE OF SUCH ITEMS WHICH HE HAD BEEN GIVEN BY RECE ORGANIZATION AND WHICH TO HIS KNOWLEDGE WERE COMMERCIAL ITEMS, NOT WOFIRM.

4. AMCLEVE-15 STATES HAS NOT ENGAGED IN PAST ILLEGAL ACTIVITIES AND ONLY ASSOCIATIONS WITH GANGSTER ELEMENTS WERE AT SPECIFIC REQUEST JMWAVE (AS CONFIRMED BY JMWAVE-8866) AND WERE ALL FULLY REPORTED TO JMWAVE. AGAIN WE ASK DOES HQS HAVE SOME INFO IN THIS REGARD WHICH WE DO NOT?

SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS · SEEN BY

ACCOUNT NOTIFIED

SECRET (When Filled In) — GROUP 1 — EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX ☐ YES ☐ NO

BY _____ AT _____

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

DISSEM BY _____ PER _____

FILE NO ☐ RET. TO _____ BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ NO COPY

INFO

FILE VR.

1		6	
2		7	
3		8	
4		9	
5		10	

PAGE 3 CARACAS 9646 S E C R E T

5. IT APPEARS FROM REF AND REVIEW OF TRAFFIC SINCE START OF CONSIDERATION OF USE AMCLEVE-15 IN CARACAS THAT HQS IN POSSESSION DEROGATORY INFO NOT KNOWN TO CARACAS. WE SUGGESTED THIS IN HVCA-14978 AND REQUESTED THAT WE BE PROVIDED WITH ANY SUCH INFO. DIRECTOR-56598 OF 2 DEC 1967 HINTED AT SUCH INFO HELD BY HQS AND PROMISED DISPATCH "WITH HQS COMMENTS OTHER ASPECTS THIS CASE," BUT DISPATCH NEVER RECEIVED. SGSWIRL OPERATOR STATES IT DIFFICULT TO RUN MEANINGFUL EXAM ON SPECIFIC POINTS OF CONCERN TO HQS WITHOUT ALL FACTS. THEREFORE, REQUEST:

A. DETAILS OF WHAT AMCLEVE-15 DID LIST RE HIS BROTHERS ON PRQ, AND REQUEST BY JMWAVE TO INITIATE CORRESPONDENCE WITH ROBERTO AND RESULTS.

B. DATE AND DETAILS OF THEFT ON WOFIRM ITEMS.

C. DETAILS OF ALLEGED ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OTHER THAN THOSE UNDERTAKEN AT SPECIFIC WOFIRM REQUEST

D. ANY OTHER DEROGATORY INFO OR ALLEGATIONS KNOWN TO HQS OF WHICH WE HAVE NOT BEEN APPRISED.

6. PLEASE REPLY IN TIME FOR SGSWIRL, SCHEDULED FOR 22 MAY.

S E C R E T

BT

SECRET

300985

ORIG: K. GARDINER
UNIT: C/WH/3/V
EXT: 4521
DATE: 20 MAY 68

MESSAGE FORM
TOTAL COPIES: 23

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION
BY 26 PER ____ 0 ____

☐ INDEX ☐ DESTROY ☐ RETURN TO ____ SEARCH ☐ FILE BY
☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: WH 8 ☐ BIO COPY

INFO: FILE VR, WH/COG 8 C/Ops C1, C/Ops PS

F1

(classification) (date and time filed) (office) (place) (reference number)

SECRET Mr 20 1923 Z CITE DIRECTOR 01312

TO CARACAS INFO: JMWAVE

OVER

REFS: A. CARACAS 9646 (IN 13549)* (BEING RELAYED JMWAVE)

B. DIRECTOR 99409** (BEING RELAYED JMWAVE)

C. CARACAS 9588 (IN 08516)*** (BEING RELAYED JMWAVE)

1. WISH ASSURE STATION THAT HQS DOES NOT HAVE DEROGATORY INFO ON AMCLEVE-15 (300985) WHICH HAS NOT BEEN MADE AVAILABLE TO STATION. HOWEVER, WE BELIEVE THAT THERE ARE QUESTIONS WHICH MUST BE SATISFACTORILY RESOLVED IN ORDER FOR STATION OBTAIN PERMISSION LIFT RESTRICTIONS ON AMCLEVE-15 OPERATIONAL USE.

2. RE SPECIFIC POINTS RAISED IN REF A:

A. IN PRQ'S I DATED 1961, 1965 AND 1966 AMCLEVE-15 MENTIONED BOTH BROTHERS IN "BROTHERS AND SISTERS" SECTION BUT ONLY LISTED RAUL AS EMPLOYED BY GOC. RAUL WAS DESCRIBED AS "ADMINISTRATOR FOR AN ELECTRICAL COMPANY" OR "ELECTRICAL ENGINEER BELIEVED TO BE EMPLOYED BY GOC." FOR ADDITIONAL INFO ON BROTHER ROBERTO SEE ATTACHMENT TO HVCW-7776, 4 DECEMBER 1967. HQS HAS NO

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO

14 00000

MESSAGE FORM
TOTAL COPIES:

S E C R E T

ORIG:
UNIT:
EXT:
DATE:

ROUTING AND/OR INITIALS - SEEN BY			
1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ #_____

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: ☐ RID COPY

DISP: FILE , VR

(classification) (date and time filed) (office) (reference number) (place)

S E C R E T

CITE DIRECTOR 01313

TO

PAGE TWO

DETAILS ON JMWAVE REQUEST THAT AMCLEVE-15 INITIATE CORRESPONDENCE WITH ROBERTO. IN ANY CASE BELIEVE POINT OF SGSWIRL IS TO RESOLVE ANY DOUBT THAT CONFUSION OVER BIOGRAPHIC DETAILS ANY MORE THAN NORMAL OVERSIGHT AND THAT AMCLEVE-15 HAS NOT COMMUNICATED WITH BROTHERS (OTHER THAN 1966 EPISODE) SINCE DEPARTURE FROM CUBA.

B. HQS CONCERN THAT AMCLEVE-15 MIGHT BE INVOLVED IN THEFT OR DISPOSAL OF WOFIRM DEMOLITION OR SABOTAGE GEAR WAS CAUSED BY ATTACHMENT TO HVCA-14978, 5 DECEMBER 1967, WHICH STATED AMCLEVE-15 SHOWED CIRASH-15 (802569) SOME STUFF HE HAD TAKEN FROM MIAMI INCLUDING FUSES, BOOBY-TRAP SWITCHES, DETONATING CORD, INFRARED SIGNAL DEVICES AND TIME PENCILS. HQS HAS NO PROOF THIS GEAR STOLEN FROM WOFIRM BUT BELIEVE NATURE OF EQUIPMENT (PARTICULARLY INFRARED SIGNAL DEVICES) IS SUCH THAT AMCLEVE-15 SHOULD AT LEAST BE QUESTIONED AS TO WHETHER HE HAS EVER STOLEN OR

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE PROHIBITED.

COPY NO

14 00000

ORIGIN:
UNIT:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ #. _____

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE BIO

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: ☐ RID COPY

INFO: FILE , VR ,

(classification) (date and time filed) (office) (reference number)

SECRET

CITE DIRECTOR 91313

TO

PAGE THREE

KNOWINGLY RECEIVED EQUIPMENT STOLEN FROM WOFIRM.

C. HQS HAS NO DETAILS ON ILLEGAL ACTIVITIES AND GANGSTER ASSOCIATIONS OF AMCLEVE-15 NOT ALREADY KNOWN TO STATION AND JMWAVE. PURPOSE OF SGSWIRL QUESTION WOULD BE DETERMINE CONCLUSIVELY THAT HE HAS BROKEN OFF COMPLETELY WITH LEFTY ROSENTHAL GROUP AND THAT HE NOT CURRENTLY INVOLVED IN ANY ILLEGAL ACTIVITY WITH ERASTO FERNANDEZ AND GUSTAVO ORTIZ GROUP WHICH COULD CAUSE EMBARRASSMENT TO U.S. GOVT, SUCH AS SMUGGLING BETWEEN MIAMI AND CARACAS.

3. REQUEST JMWAVE ADD ANY ADDITIONAL COMMENTS WHICH COULD USEFULLY CONTRIBUTE TO AMCLEVE-15 SGSWIRL.

END OF MESSAGE

WH/COG/ Paul E. Sheridan

WH Comment: *Asked for further details on topics on which Hqs desired AMCLEVE-15 be tested.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14 00000

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
5		6	
3		7	
4		8	
4		9	
4		10	

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ #_____

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: ☐ RID COPY

INFO:

FILE , VR

(classification) (date and time filed) (office) (reference number) (place)

SECRET

CITE DIRECTOR 01313

TO

PAGE FOUR

WH Comment: **Agreed SGSWIRL for AMCLEVE-15, suggesting he be tested on possible involvement in theft or receipt of stolen WOFIRM equipment and whether past involvement in illegal activities make him vulnerable to blackmail.

***Asked permission SGSWIRL AMCLEVE-15. Stated testing would be restricted to whether he had in past or was currently involved in activity hostile to WOFIRM.

WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

Office of Security
Polygraph Results
Subject: 201-0300985
7 June 1968

14 00000

SECRET

6 June 1968

MEMORANDUM FOR: CI/OA

SUBJECT : AMCLEVE-15 (201-300985)

Forwarded herewith are two copies of a current PRQ I on Subject.

John P. Gower

John P. Gower
WH/3/Venezuela

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRO NO.

INSTRUCTIONS: 1. Write clearly.
2. Answer all questions. If question is not applicable, write "NA."
3. Attach blank pages, if additional space is needed.

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Nee)

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
M F			FT. IN.			

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, TO QUESTIONNAIRE

SECTION II — CITIZENSHIP

10. PRESENT CITIZENSHIP

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different than Item 10.)*

12. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*

13. PERMANENT ADDRESS *(If different than Item 12.)*

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION

17. TITLE

18. SALARY *(Per annum)*

19. FINANCIAL STATUS *(Earnings, bank deposits, securities and property)*

SECTION IV — ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V — EDUCATIONAL DATA

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23. LANGUAGES AND DIALECTS

LANGUAGE	COMPETENCE							
(Test below each language in which you possess any degree of competence.)	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

SECTION VI — SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII — MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY*

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII — EMPLOYMENT HISTORY

NOTE INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT

26.
a. INCLUSIVE DATES (From-To) b. EMPLOYER c. ADDRESS
d. TYPE OF WORK e. SALARY OR EARNINGS $ PER f. REASON FOR LEAVING

27.
a. INCLUSIVE DATES (From-To) b. EMPLOYER c. ADDRESS
d. TYPE OF WORK e. SALARY OR EARNINGS $ PER f. REASON FOR LEAVING

28.
a. INCLUSIVE DATES (From-To) b. EMPLOYER c. ADDRESS
d. TYPE OF WORK e. SALARY OR EARNINGS $ PER f. REASON FOR LEAVING

29.
a. INCLUSIVE DATES (From-To) b. EMPLOYER c. ADDRESS
d. TYPE OF WORK e. SALARY OR EARNINGS $ PER f. REASON FOR LEAVING

30.
a. INCLUSIVE DATES (From-To) b. EMPLOYER c. ADDRESS
d. TYPE OF WORK e. SALARY OR EARNINGS $ PER f. REASON FOR LEAVING

SECTION IX — MARITAL STATUS

31. CHECK ONE: [ ] SINGLE [ ] MARRIED [ ] WIDOWED [ ] SEPARATED [ ] DIVORCED [ ] ANNULLED

32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

33. NAME OF SPOUSE (First) (Middle) (Maiden) (Last)

34. DATE OF MARRIAGE	35. PLACE OF MARRIAGE
36. DATE OF BIRTH	37. PLACE OF BIRTH
38. NATIONALITY AT BIRTH	39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X — CHILDREN

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI — FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII — MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII — BROTHERS AND SISTERS

FULL NAME	SEX M	SEX F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER *(Identify brother, or sister and give his, or her, present address)*

SECTION XIV — RELATIVES, ACQUAINTANCES AND CONTACTS

55. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICES: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

57. NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate granted)*

58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV — PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI — MISCELLANEOUS

DATE	SIGNATURE

CABLE SECRETARIAT DISSEMINATION — CLASSIFIED MESSAGE — TOTAL COPIES — ROUTING AND/OR INITIALS SEE 300985

PERSON/UNIT NOTIFIED

SECRET (When Filled In) — GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

BY ____ AT ____ Z

CLASSIFY TO FILE NO. ____

X-REF TO FILE NO. ____

DISSEM BY 28 PER ____

FILE RID ☐ RET. TO ____ BRANCH ☐ DESTROY ☐ SIG.

ACTION WH8 ☒ RID COPY

INFO:

FILE. VR. WH/COG 8, C/OPS, C/FOD

S E C R E T 212253Z MAY 68 CITE JMWAVE 2475

CARACAS INFO DIRECTOR

AKULE PBUMEN

~~MEN~~ AMCLEVE

REFS: A. DIRECTOR 01313

B. CARACAS 9646 (IN 13549)

300985

1. FOLLOWING ARE COMMENTS ON AMCLEVE-15:

A. AMCLEVE-15 INSTRUCTED BY JMWAVE TO ATTEMPT ESTABLISH CORRESPONDENCE WITH BROTHERS RAUL AND ROBERTO. THIS DONE LATE 1966 AFTER IT LEARNED ROBERTO HAD TRAVELLED ENGLAND ON GOC PURCHASING MISSION (JMWAVE 3182, SEPT 66). IN APRIL 1967, STATION ADVISED AMCLEVE-15 THAT ROBERTO WAS SUPERVISOR TELEPHONE COMPANY WHICH INFO OBTAINED FROM RECENTLY ARRIVED REFUGEE (UFGA-27444, APRIL 67.) AMCLEVE-15 TOLD FORMER CO HE LAST SAW BROTHER (ONE OR OTHER) AT HABANA AIRPORT PRIOR HIS DEPARTURE FOR MEXICO FEB 61.

B. AMCLEVE/15 WAS PRIMARILY USED BY STATION TO REPORT ON EXILE ACTIVITIES MIAMI AREA. HAD CONTACTS WITH MANY DIFFERENT TYPES OF INDIVIDUALS, INCLUDING EX STATION ASSETS, SELF STYLED EXILE LEADERS AND GANGSTERS. DURING ROSENTHAL

22 MAY 68 15683

14 00000

CABLE SECRETARIAT DISSEMINATION | CLASSIFIED MESSAGE | TOTAL COPIES | REVIEWING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET
(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

1		6	
2		7	
3		8	
4		9	
5		10	

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX: ☐ YES ☐ NO

BY:_____ AT:_____Z

CLASSIFY TO FILE NO._____

X-REF TO FILE NO._____

DISSEM BY_____PER _____#

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY

INFO

FILE. VR.

PAGE 2 JMWAVE 2475 S E C R E T

CASE MID-1967, AMCLEVE-15 FOLLOWED INSTRUCTIONS OF LNERGO AND STATION AT GREAT PERSONAL RISK AND INCONVENIENCE TO SELF AND FAMILY.

2. STATION WILL FORWARD COMPLETE FILES ON AMCLEVE-15 TO CARACAS.

S E C R E T

BT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

FROM 26

CLASSIFIED MESSAGE E TOTAL COPIES 40

300985

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION WH 8 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ PUSHED

UNIT TIME BY

INFO FILE VR, WH/COG 8, C1, C1/OPS, C1/IC 2, F1, C1/OA, SOD 6, C1/PS, CA 5, CA/PEG, CS/SGO

S E C R E T 122233Z FEB 68 CITE CARACAS 8894

10 FEB 1968

DIRECTOR, JMWAVE

PBRUMEN AMSHADY AMCLEVE

REF: JMWAVE-1213 (IN 48140)

1. ORIGINAL SOURCE FOR DIGEPOL ON REF INFO RE CUBANS COMING VENEZUELA MAY HAVE BEEN AMCLEVE-15. ON 9 FEBRUARY AMCLEVE-15 INFORMED STATION THAT UNKNOWN NUMBER CUBANS MAY SOON BE INFILTRATED VENEZUELA, AMONG THEM TONY CASTELLS AND FNU CLADERIN. AMCLEVE-15 HAD RECEIVED THIS INFO FROM ROBERTO PARDON DURING AMCLEVE-15'S VISIT MIAMI LAST WEEK ~~RNJUEY~~ JANUARY. AMCLEVE-15 DESCRIBED PARDON AS EX-WOFIRM AGENT WHO USED EXFILTRATE PEOPLE FROM CUBA AND STILL ENGAGED THIS ACTIVITY ON OWN. (REQUEST JMWAVE TRACES.) AMCLEVE-15 DID NOT MENTION SUSANA, BUT STATION FILES SUGGEST SHE MAY BE GUIOMAR (YEPEZ) PATINO, BRAVO FALN SUPPORT AGENT AND MEVAER YEPEZ PATINO FAMILY ALMOST ALL OF WHOM ACTIVE SUBVERSIVES.

2. AMCLEVE-15 HAS REPORTED TO STATION ON BUILD UP OF URBAN TERRORIST GROUPS AND INCREASED USE OF UCV CAMPUS AS HIDE OUT. AMCLEVE-15 REPORTS THAT ON 7 FEBRUARY DIGEPOL AGENTS CRUISING UCV CAMPUS WERE FIRED ON BY TERRORISTS WHO

SECRET

AM

SECRET

PAGE 2 CARACAS 8894 S E C R E T

RECOGNIZED EX-TERRORIST IN CAR WHO NOW INFORMING TONDIGEPOL.

CARACAS STATION FEELS THAT IT WOULD DEFINITELY BE ADVANTAGEOUS

HAVE C-85197 AMSHADY-1 ACCEPT DIGEPOL ASSIGNMENT, EVEN IF WOFIRM HAS

NO DIRECT ACCESS TO HER. IF WE DO, THAT WOULD BE A BONUS. (WE

TRUST THAT HER BEING HIRED BY SHADY CHARACTER SUCH AS GUSTAVO

ORTIZ WILL NOT CAUSE CONCERN SIMILAR AMCLEVE-15 CASE.)

S E C R E T

SECRET

CIRNSH-6

BT

14 00000

C.W. COX
WH/3/V
R-9494
1 FEBRUARY 1968

MESSAGE FORM
TOTAL COPIES: 29

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

SPECIAL SECRETARIAT DISSEMINATION

30 PER

☐ INDEX ☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO.

WHP ☐ RID COPY

INFO: FILE VR CI/OS CI/OA FI FLINTZ
WH/COG P DDP ADSP CI CSSO CI/ICZ

(classification) (date and time filed) (office) (reference number) (place)

PRIORITY

CITE DIRECTOR 71540

CARACAS FEB 2 00 03Z

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

14 00000

MESSAGE FORM
TOTAL COPIES:

S E C R E T

ORIG:
UNIT:
EXT:
DATE:

ROUTING AND/OR INITIALS - SEEN BY			
1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY_____ FILE_____ #_____

☐ INDEX ☐ DESTROY ☐ RETURN TO_____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: ☐ RID COPY

INFO: FILE , VR ,

(classification) (date and time filed) (office) (reference number) (priority)

S E C R E T CITE DIRECTOR 71548

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.
**Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.
***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS Frank Hughes (in draft)

Alan Pelgar
WH/F1

by Jacob H. Esterline
WILLIAM V. BROE
C/WHD

Maurice J. Gremillion
MAURICE J. GREMILLION
AC/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX. ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

FROM 26

CLASSIFIED MESSAGE TOTAL COPIES 11

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

ACTION WH/COG 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE VR, WH 8, CA 5, CA/PEG, C1, C1/OPS, C1/IC 2, FI, FI/INT 2, C1/OA, SOD 6, CS/SG 6, C1/PS

S E C R E T 092316Z FEB 68 CITE JMWAVE 1213

13 FEB 68 48140

CARACAS INFO DIRECTOR

PBRUMEN AMSHADY

10 FEB 1968

1. ON 5 FEBRUARY 1968 GUSTAVO (ORTIZ) FAEZ CONTACTED AMSHADY-1 IN MIAMI. ORTIZ INTRODUCED HIMSELF AS EMPLOYED BY DIGEPOL. HE TOLD AMSHADY-1 THAT INSURGENCY IS NOW BUILDING UP IN URBAN AREAS AND WITHIN THE UNIVERSITIES IN VENEZUELA AND THAT CUBANS ARE INVOLVED. HE SAID THAT DIGEPOL HAS INFORMATION THAT CAPTAIN LESTER RODRIGUEZ AND COMANDANTE TONY CASTELLS, BOTH OF THE CUBAN REBEL ARMY, ARE IN VENEZUELA OR EN ROUTE THERE FROM CUBA. HE ADDED THAT THE PROBABLE COORDINATOR OF THE URBAN TERRORISM IS A VENEZUELAN WOMAN WHO IS USING THE WAR NAME SUSANA BUT THAT DIGEPOL HAS BEEN UNABLE TO IDENTIFY HER FURTHER.

DIMCLEVE-15
201-300985

2. ORTIZ SAID THAT HE WAS TO BE IN MIAMI ONLY A SHORT WHILE AND HE WANTED FROM AMSHADY-1 WHATEVER INFO SHE HAD OR COULD GET ON CURRENT CUBAN INVOLVEMENT IN INSURGENCY IN VENEZUELA. HE ALSO SAID THAT DIGEPOL WAS PLANNING TO TRAIN SELECTED UNIVERSITY STUDENTS, INCLUDING FEMALES, AS PENETRATION AGENTS AND HE ASKED AMSHADY-1 IF SHE WOULD BE

SECRET

INTERESTED IN GOING TO VENEZUELA, TEMPORARILY AT LEAST, AS A TRAINER.

3. AMSHADY-1 MADE IT CLEAR TO THE JMWAVE CASE OFFICER THAT SHE IS WILLING TO COOPERATE IN ANY WAY WITH LEGITIMATE EFFORTS TO THWART CUBAN SPONSORED INSURGENCY INCLUDING THE POSSIBILITY OF TRIPS TO VENEZUELA AND ELSEWHERE ON TRAINING MISSIONS. SHE REPORTED THAT SHE TOLD ORTIZ THAT SHE HAD NO NEW INFORMATION CONCERNING CUBANS IN VENEZUELA AND SAID SHE HAD NEITHER ACCEPTED NOR REJECTED THE TRAINING OFFER, WHICH SHE FELT TO BE MERELY TENTATIVE. SHE DID AGREE, HOWEVER, TO KEEP IN TOUCH WITH ORTIZ FOR WHICH PURPOSE HE GAVE AMSHADY-1 A POST OFFICE BOX NUMBER, HIS ADDRESS AND TELEPHONE NUMBER IN CARACAS.

4. JMWAVE REQUEST ADDEES COMMENTS ON THIS DEVELOPMENT AND ANY INDICATION OF OPS INTEREST IN AMSHADY-1 COLLABORATION WITH DIGEPOL ALONG THESE LINES.

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

TYPE OF REQUEST								OS INDICES RESULTS BY	FBI CHECK RESULTS BY
	POA		OA		CNC		SI	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS	RI	DIVISION	FIELD

GREEN LIST INITIATED		ATTACHMENTS					
	YES		NO		PRQ - PART I		PARTIAL SIO		OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE

FROM: Deputy Director Security, IOS

☐ 1. OS Indices results:

FEB 6 1 35 PM '88

14 00000

SECRET

REQUEST FOR INFORMATION AND REVIEW	DATE [illegible]
TO: [illegible]	C NO. [illegible]
FROM: CHIEF, CI/OA	SUBJECT: [illegible]

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

	PRQ I		REVIEW OF STAFF/D DOSSIER
	PRQ II		REVIEW OF STAFF/D COLLATERAL INFORMATION
	FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
	RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Edward P. Brown

FORM 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

WH

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/3/V C. W. Cox

EXTENSION

NO.

DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. C/WH/3/V		1/2	GWC	
2.				
3.				
4. CI/OA				M/R - See cable traffic re illegal firearms. If decision permits OCI/A will be encouraged to work with Welsh to investigate, compile info & prosecute etc.
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62 610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

14 00000

SECRET

1 February 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles (201-300985)

REFERENCE : Our memorandum of 25 January 1968

Please cancel our request in Reference for a Provisional Operational Approval for Subject.

C. W. Cox
C. W. Cox
WH/3/Venezuela

FEB 2 9 54 AM '68

SECRET

14 00000

SECRET

25 January 1968

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Luis Clemente POSADA Carriles 201-300985

1. It is requested that a Provisional Operation Approval be granted for the use of subject as a penetration agent into DIGEPOL and the Remberto UZCATEGUI Bruzual organization. The Caracas Station has requested that processing be expedited.

2. The Caracas Station has reviewed Subject's file and the documents sent by Headquarters and sees nothing that would preclude the use of Subject as a penetration of DIGEPOL. (copy attached)

3. Significant information in Subject's file concerns his two brothers who are currently in Cuba and his relations with a well known Miami gangster. One brother, Roberto POSADA Carriles, a suspect DSE official, is the Cuban Telephone Company supervisor for Area Norte, including Havana City. Subject has not seen either brother since he left Cuba in 1961. Subject has also been in contact with a well known gangster "Lefty" Rosenthal in the Miami area. Both JMWAVE and the FBI were aware of this contact which was maintained at the latter's request.

E. Tsikerdanos
C/WH/3/Venezuela

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 34

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5	
2		6	
3		7	
4		8	

7

ACTION WH 8 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO

FILE JR WH/COG 8 C/OA C/PES FI FI/INT 2 C/ICZ SAD 6 CS/SOD C/RA

S E C R E T 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7776

C. DIRECTOR-56598

24 JAN 68 38499

1. AMCLEVE-15 CONTACTED BY STATION OFFICER 22 JANUARY. HE STILL WORKING DIRECTLY WITH CIRASH-4 AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1,000 TO 1,500 BS. AMCLEVE-15 LEFT FOR MIAMI MORNING 24 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

14 00000

SECRET

PAGE 2 CARACAS 8748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T *[illegible]

SECRET

14 00000

UPDATED BIOGRAPHIC DATA

NAME	:	Luis Clemente Faustino POSADA Carriles (201-300985)
DPOB	:	15 February 1928 Cienfuegos, Cuba
MOC	:	Effective 26 March 1965 as Training Branch Instructor, JMWAVE
TERMINATION	:	Effective 11 July 1967 as CI informant, JMWAVE
CURRENT OCCUPATION	:	DIGEPOL employee, Ministry of Interior, Caracas, Venezuela
PRESENT ADDRESS	:	Caracas, Venezuela

Contacts : Miami "Rafty" ROSENTHAL, [illegible] Top
Brothers : Roberto POSADA Carriles, [illegible] official
Cuban IS), Cuban Telephone Company [illegible]
Green Berets including Vietnam City

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE: 25 January 1968

TO:
- [X] CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION
- [ ] CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
- [ ] CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: E. Tsikerdanos
C/WH/3/V
3B2631

SUBJECT: *(True name)* Luis Clemente Faustino POSADA Carriles

PROJECT:

CRYPTONYM, PSEUDONYM, AKA OR ALIASES: AMCLEVE-15

CI/OA FILE NO.:

RI 201 FILE NO.: 300985

SO FILE NO.:

1. TYPE ACTION REQUESTED

X	PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
	COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
	CONTRACT TYPE A		CONTRACT TYPE B

2. SPECIFIC AREA OF USE
Venezuela

3. FULL DETAILS OF USE
As a penetration agent into DIGEPOL and the Romberto UZCATEGUI Bruzual organization.

4. INVESTIGATION AND COVER	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?	X	

E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? [X] YES [ ] NO

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GREEN LIST STATUS

XX	PRQ I, OR EQUIVALENT, IN [illegible] COPIES ATTACHED		PRQ II WILL BE FORWARDED
	PRQ II, OR EQUIVALENT, IN [illegible] COPY ATTACHED		GREEN LIST ATTACHED NO. 181884

6. RI TRACES

	NO RECORD	WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

7. DIVISION TRACES

	NO RECORD	WILL FORWARD	X	NON-DEROGATORY	DEROGATORY ATTACHED

8. FIELD TRACES

	NO RECORD		WILL FORWARD
X	NO DEROGATORY INFO.		DEROGATORY ATTACHED
	LIST SOURCES CHECKED	X	SIGNIFICANT INFORMATION ATTACHED
	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER: C. Cox — EXTENSION: R-9494 — SIGNATURE OF [illegible]: [illegible]

[illegible] 777 [illegible] SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 34

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION: WH 8 ☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO

FILE JR WWC COG 8 OTJA C/ICA FI FLINTZ C/ICA SOD 6 CS/SOD C/PA

S E C R E T 241443Z JAN 68 CITE CARACAS 8748 (LYNER ACTING)

DIRECTOR INFO JMWAVE

REFS: A. HVCA-14978

B. HVCW-7776

C. DIRECTOR-56595

25 JAN 1968 24 JAN 68 ☒ 35499

1. 300985 AMCLEVE-15 CONTACTED BY STATION OFFICER 22 JANUARY. HE STILL WORKING DIRECTLY WITH 324359 CIRASH-4 AND WILL ALSO WORK WITH UZCATEGUI. PRESENTLY INVOLVED IN ATTEMPTS ARREST KEY SUBVERSIVES AND HANDLED CASE LEADING TO RECENT ARREST LINO MARTINEZ.

2. IT EVIDENT HE COMPLETELY WILLING WORK WITH STATION AS PENETRATION CIRASH. AT MEETING AMCLEVE-15 TURNED OVER FOR STATION COPYING SEVERAL VALUABLE DOCUMENTS FROM CIRASH PROVIDING OPS LEADS ON KEY TERRORISTS.

3. SALARY NOT DISCUSSED, BUT STATION WOULD PLAN PAY AMCLEVE-15 FROM 1,000 TO 1,500 BS. AMCLEVE-15 LEFT FOR MIAMI MORNING 23 JANUARY. FURTHER DISCUSSIONS WILL BE HELD WHEN HE RETURNS CARACAS FOLLOWING WEEK.

4. WE HAVE REVIEWED DOCUMENTS FORWARDED REF B AND

SECRET

14 00000

SECRET

PAGE 2 CARACAS 8748 S E C R E T

SEE NOTHING PRECLUDING AMCLEVE-15'S USE AS PENETRATION

CIRASH. REQUEST POA BE EXPEDITED.

S E C R E T *[illegible]

SECRET

14 00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO
D-REF TO FILE NO.
FILE RID ☐ REF. TO BRANCH ☐
DESTROY ☐ SIG.
DISSEM BY 3/ PER

CLASSIFIED MESSAGE

TOTAL COPIES 34

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

PERSON/UNIT NOTIFIED 084

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

ACTION WHS ☐ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TOSCO

UNIT | TIME | BY

INFO

FILE, YR. WHCOB, C/CA, C/WHS, FI, FI/INT, C/WH2, SCDL, C/SCO, C/RD

SERVICE

CARACAS 8748	JAN 24	36499-A
STA & NR	DATE	IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

REF PARA 1 PORTION READS:

"ALSO WORK TITH UZCATEGUI. PRESENTLY INVOLVED IN"

SECRET

SECRET

CI PROJECTS CARD FILE

APPROVAL WORK RECORD

DATE FILE OPENED	5 April 1965 prc
DATE CARD REQ.	1 April 1965 prc
201 #	300985
TRUE NAME	POSADA Carriles, Luis Clemente
☒ POA ☒ CA ☐ CNC ☐ SP. IN	
VARIATIONS	
CRYPTONYM	
PSEUDONYM	
PROJECT	JMATE
DATE OF BIRTH	15 February 1928
PLACE OF BIRTH	Cienfuegos, Cuba
CASE OFFICER	Roy Forslund (ALEX AREITA)
DIVISION	WH/C/HR/OSOA
EXTENSION	7646

	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.				Records on RIS Agents Checked in ~~CI/PAA, date:~~ 5 April 1965 Results:
O.A.				
CNC				
CASE CANCELLED			AUG 1967	
PRO I	biographic data			
	13 APR 65		14 APR 65	
PRO II				
159988 OPEN LIST				
FBI TRACES	NDI			
OPS & DIV TRACES	NDI			
FIELD TRACES	NDI			
S.O. INDICES				
FBI INDICES	MIAMI FBI NEGATIVE			
FBI COORD. REQUESTED				
FBI COORD. COMPLETED				
WRITTEN S.O. INVESTIGATION				
TECHNICAL INTERROGATION REPORT				
CLOSING NOTIFIED				
CLOSING COMPLETED				

ORIG: C. W. COX
UNIT: WH/3/V
EXT: 4521
DATE: 1 DECEMBER 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

CABLE SECRETARIAT DISSEMINATION
BY: 38 PER: _____

CONF: WHP

☐ RID COPY

☐ MORE ☐ DESTROY ☐ BRANCH
☐ NO MORE ☐ FILE IN CS FILE NO.

WH/COG 8, C/COR, IG

4 DEC 1967

CITE DIRECTOR 8 5 9 8

TO CARACAS / INFO: JMWAVE

300985

REF: CARACAS 8398 (IN 03338)*

IF YOU REALLY FEEL THIS IS NECESSARY

1. ~~UNDER CIRCUMSTANCES~~ APPROVE STATION CONTACT ANCLEVE-15 FOR OUR CLARIFICATION DOES ANCLEVE KNOW ANCLEVE'S ACTIVITIES? FOR ELICITATION INFO ONLY. PLS FORWARD PERIODIC STATUS REPORTS.

PROCESSING POA. ADDRESSEES PLS FORWARD UP TO DATE TRACES AND BIO DATA. FOR JMWAVE: FORWARD CONTACT REPORTS SINCE TERMINATION ANCLEVE-15.

2. DOCUMENTS ARE BEING FORWARDED 4 DEC PRIMARILY TO ILLUSTRATE CAUTION TO USE IN DEALING WITH HQ. DISPATCH FOLLOWS WITH MORE COMMENTS OTHER ASPECTS THIS CASE. END OF MESSAGE

WH Comment: "Station reluctantly desire have ANCLEVE-15 as agent. Station believes need pay only supplement to DIGEPOL salary. Requested expedite documents and POA.

COORD: C/WH/COG

by James W. Earles
WILLIAM V. BROE
C/WHD

RICHARD J. GRAMBLING
A/WH/3

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG: E. TSIKERDANOS
UNIT: Wd/3
EXT: 4521
DATE: 27 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 24

SECRET

ROUTING AND/OR INITIALS - SIGN BY

CABLE SECRETARIAT DISSEMINATION
BY 30 PER ____ #____

☐ INDEX ☐ DESTROY ☐ RETURN TO ____ BRANCH ☐ FILE RID
☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: WHITE ☐ RID COPY

INFO: FRE VR WH/Miami CARACAS JMWAVE FI

FLINTZ C1 Sep 27 1930Z
(classification) (date and time filed) (office) (reference number) (pka)

CITE DIRECTOR 38873

TO

PRIORITY

CARACAS JMWAVE

REF: CARACAS 7291 (IN 59861)*

1. IT NOT NECESSARY FOR JMWAVE CONTACT AMCLEVE-15 PER PARA 4 REF AS THERE SUFFICIENT INFO OUR FILES TO APTLY ILLUSTRATE TYPE INDIVIDUAL FERNANDEZ IS AND HIS ATTITUDE TOWARDS WOFACT. STILL WISH AVOID ANY POSSIBLE MISUNDERSTANDING ON PART TERMINATED AMCLEVE-15 THAT WOFACT WOULD SUBSIDIZE HIS EMPLOYMENT WITH DIGEPOL.

2. FERNANDEZ BAD REPUTATION BASED ON FOLLOWING:

A. ACCORDING CIRASH-12 HE TOTALLY IRRESPONSIBLE AS VEN CONSUL MIAMI, WHERE HE DRUNK MOST OF THE TIME, WILL ACQUIRE FURTHER DETAILS FROM CIRASH-12.

B. CIRASH-7 REPORTED 2 DEC 65 (CARACAS 3159) THAT FERNANDEZ IN TROUBLE WITH GOV BECAUSE OF CONDUCT MIAMI AREA AND THAT HE SIX MONTHS IN ARREARS ON FINANCIAL ACCOUNTING.

C. ON 7 OCT 65 CIARK-1 ASKED BY CIRATAL-1 TO LOOK INTO ACTIVITIES OF FERNANDEZ IN MIAMI: THAT HE NEGLECTING HIS JOB AND DEVOTING HIMSELF TO LIFE OF PLEASURE (HVCA-12834, 15 OCT 65).

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

ORIG
UNIT
EXT.
DATE

EARLY SECRETARIAT DISSEMINATION

BY _____ PER _____ #_____

CONFIDENTIAL

☐ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE DTD

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE , VR

(classification) (date and time filed) (office) (reference number) (place)

CITE DIRECTOR 38873

10 D. 279604 CIRASH-9 REPORTED THAT FERNANDEZ AS DEPUTY CHIEF, DIGEPOL WAS EXPENDING $550 TO $670 FOR A NIGHTS ENTERTAINMENT. EXTRA SOURCE OF INCOME WAS APPROPRIATION OF PERSONAL PROPERTY OF COMMUNISTS, RELEASE OF PRISONERS FOR A PRICE ETC. (HVCA-11693, Sept 64).

E. STATION REPORTED IN HVCA-13182, 25 FEB 66 THAT FERNANDEZ SERIOUS TROUBLE WITH THE GOV. WHILE STATION NOT ANXIOUS PROVOKE QUARREL WITH HIM, HIS RETURN TO ANY POSITION OF RESPONSIBILITY IN VEN WOULD MILITATE AGAINST WOFACT INTERESTS.

F. IN UFGA-24884, 5 APRIL 66 768511 AMHARSH-1 REPORTED ON SMUGGLING ACTIVITIES OF FERNANDEZ IN MIAMI AREA AND THE SHIPPING OF WEAPONS TO VEN.

G. WE CAN ALSO CITE HIS POOR HANDLING OF NR CIURBAN-2 CASE IN WHICH AGENT WAS BLOWN TO MIR WITHIN THREE MONTHS OF TAKEOVER.

H. MONROE B. DIFFENDAL (P) WHO CURRENTLY OUT OF COUNTRY ON TDY TRIP HANDLED FERNANDEZ WHILE LATTER DEP CHIEF DIGEPOL. WHEN HE RETURNS WILL QUERY HIM ON FERNANDEZ. HQS RECOLLECTS ONE PET GRIPE CASE OFFICER WAS THAT FERNANDEZ PASSED STATION INFO TO CIVISTA STATING IT CAME FROM HIS OWN (NON-EXISTENT) AGENT NETS.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14 00000

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ #_____

CONF: ☐ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO_____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE , VR

PAGE 3
(classification) (date and time filed) (office) (reference number) (place)

CITE DIRECTOR 38873

TO

3. IT MAY BE NECESSARY FOR STATION TO WORK WITH FERNANDEZ IF HE APPOINTED CHIEF, DIGEPOL BUT FEEL THAT SENSITIVE OPS SHOULD CONTINUE BE HANDLED WITH CIWOODS OR UNILATERALLY. IT IS TRUE THAT FERNANDEZ COOPERATED WITH STATION DURING HIS PREVIOUS TOUR AND APPEARED NOT BE ANTI-WOFACT BUT HIS GENERAL GREEDINESS AND LACK OF SCRUPLES MAKE HIM AN UNSAVORY PARTNER TO DEAL WITH AT THAT LEVEL.

4. IF STATION DOES NOT HAVE ABOVE DOCUMENTATION HQS WILL FORWARD. WILL DISCUSS FERNANDEZ WITH COS ON HIS ARRIVAL HQS.

END OF MESSAGE

WH COMMENT: *COS, Minit and Erasto Fernandez Betancourt, for DC/Digepol met to discuss colaboration between Station and Digepol. Not clear if Fernandez to be new Chief. While F has bad rep not clear why. Fernandez was cooperative with Station previous time no clear indications he enriched himself by accepting bribes from left. Station would work slowly until full assessment acquired. Asked WAVE to work closely with AMCLEVE-15 during Fernendez stay in Miami to collect info on latter.

COORD: C/WH/COG/MO Robert Ortman (by phone)

by [signature]
WILLIAM V. BROE
C/WHD

[signature]
LAWRENCE M. STERNFIELD
C/WH/3

SIGNING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

300985

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 24

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ BLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, DR, WH/COG 8, C/S, C/OPS, C/Ad, Gr. Glusz

30 Oct 67 IN 82922

S E C R E T 302301Z CITE JMWAVE 9996

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF: CARACAS 8190 (IN 81988)

1. JMWAVE RECD LETTER FROM AMCLEVE/15 (300985) ON 30 OCT 67. AMCLEVE SAYS HE WILL BEGIN WORK ON 1 NOV. ADDRESS IS AVENIDA JOSE FELIX RIVAS, QUINTA CLARITA, ~~CARACAS.~~

2. ACCORDING AMCLEVE/15 NOMINATION OF CIRASH/4 (324359) AS DIRECTOR OF DIGEPOL DELAYED BECAUSE CIRASH/4'S POLITICAL PARTY, ADECO, IS IN TROUBLE.

3. LAWRENCE R. DEROME IS ALIAS OF AMCLEVE/15'S JMWAVE CO.

S E C R E T

SECRET

14 00000

300985

MESSAGE FORM
TOTAL COPIES: 19

SECRET

FROM: C. COX
UNIT: WH/3/V
EXT: 4521
DATE: 30 OCTOBER 1967

JTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

ABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

DISP: WH/8 ☐ RID COPY

INFO: FILE VR WH/COS, Cyber

(classification) (date and time filed) (city) (place) (reference number)

CITE DIRECTOR

74765

CARACAS INFO: JMWAVE

REF: CARACAS 8190 (IN 81988)

1. HQ INITIATING PROCESSING OF POA FOR ASSESSMENT ONLY.

2. WE RECOGNIZE YOUR INTEREST IN AMCLEVE-15 (300985), BUT SUGGEST YOU REVIEW CAREFULLY DOCUMENTS WHICH WE ARE FORWARDING BY POUCH.

3. PLEASE FORWARD SALARY INFO (what do they say?). HOW MUCH DOES STATION PROPOSE TO PAY HIM AND WHERE IN OPS BUDGET WILL IT COME FROM?

END OF MESSAGE

WH COMMENT: Station interested possibility pick up Luis POSADA Carriles as unilateral penetration of DIGEPOL if Erasto Fernandez Betancourt named Director. Requested authorization to contact POSADA for assessment as soon as JMWAVE advises permanent address Caracas.

324359

by [illegible]
WILLIAM V. BROE
C/WHD

[illegible]
C/WH/COA

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

300985

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ RID.

CLASSIFIED MESSAGE B TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5	
2		6	
3		7	
4		8	

74

ACTION WH-8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE, VR, WH/CoG-5, CI, CI/Ops, FI, FI/INT-2, CI/OA

S E C R E T 281910Z CITE CARACAS 8590

DIRECTOR INFO JMWAVE

28 Oct 67 IN 81588

REFS: A. JMWAVE 9802 (IN 74936)

B. DIRECTOR 32709

1. STATION DEFINITELY INTERESTED IN POSSIBILITY PICKING UP AMCLEVE-15 (300985) AS UNILATERAL PENETRATION OF CIRASH IF AND WHEN CIRASH-4 (324359) IS NAMED DIRECTOR. THIS WOULD BE PARTICULARLY USEFUL IF HE WOULD BE AS CLOSE AS PAST TRAFFIC SUGGESTS TO CIRASH-4, WHOM NEEDLESS TO SAY WE DO NOT COMPLETELY TRUST.

2. REQUEST HQS AUTHORIZATION TO CONTACT AMCLEVE-15 FOR ASSESSMENT AS SOON AS JMWAVE ADVISES OF MORE PERMANENT ADDRESS CARACAS. PER PARA ONE REF B, IF AMCLEVE-15'S OA CANCELLED, PLEASE REINSTATE IT BASED ON [illegible] AT PRESENT.

3. FOR JMWAVE: WILL APPRECIATE CABLE AS SOON AS AMCLEVE-15 ADVISES PLACE CONTACT CAN BE MADE. IS LAWRENCE R. DEROSE TRUE NAME OR PSEUDO? ?

S E C R E T

SECRET

* Sub for Confirmation

14 00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.
DISSEM BY 3P PER

CLASSIFIED MESSAGE

SECRET

REPRODUCTION OF THIS COPY PROHIBITED

PERSON/UNIT NOTIFIED

TOTAL COPIES 15

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

ACTION WH 8 ☒ RID COPY

INFO

ADVANCE COPY ☐ COORD ☐ OFFICER ☐ FILE

UNIT | TIME | BY

FILE, VR. WH/COS 8 CI, Cy/CS, Cy/C, CI Cy/WH

SERVICE

CARACAS 8190	29 OCT 67	81988 0
STA & NR	DATE	IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"PLEASE REINSTATE IT BASED ON INFO IN HQS"

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE DIR ☐ REF. TO BRANCH ☐
DESTROY ☐ DIG.

CLASSIFIED MESSAGE E TOTAL COPIES 2

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5	
2		6	
3		7	
4		8	

PAGE 32

ACTION: WH8 ☒ RID COPY

ADVANCE COPY ☐ TODUCED ☐ BLOTTED ☐ TUBED

UNIT	TIME	DY

INFO: FILE JWR, WH/COG-8, C/OPS/C/LA,

50EC 87 IN 65564

S E C R E T 052352Z CITE JMWAVE 0497

DIRECTOR CARACAS

REFS: A. DIRECTOR 56598

B. CARACAS 8417 (IN 05744)

File

8 DEC 1967

1. ALL PERTINENT INFO RE AMCLEVE/15 (300985) CONTACTS AVAILABLE IN HIS 201 FILE WHICH FORWARDED TO HQS WXST OCTOBER SUBSEQUENT CONTACTS REPORTED BY CABLE.

2. AMCLEVE/15 DID NOT GIVE ANY OTHER MEANS FOR CONTACT OTHER THAN ADDRESS IN JMWAVE 9996 (IN 82922) WHICH, ACCORDING TO AMCLEVE/15 IS RESIDENCE AND BUSINESS ADDRESS (VETERINARIAN CLINIC) OF GUSTAVO (ORTIZ) FAEZ.

S E C R E T

SECRET

14 00000

4-55 JWSM

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ REF. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES (21)

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1		5	
2		6	
3		7	
4		8	

ACTION WHB ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TODCO

UNIT	TIME	BY

INFO

FILE 1.38, 4.11 logs, cu clips, chez, c/fn, 6.6 NOV 2

S E C R E T 242220Z CITE CARACAS 2417 — 40ec57 IN 05744

DIRECTOR INFO JMWAVE

REF: A. DIRECTOR 56598

B. JMWAVE 8422 (IN 02672)

1. FOR REASONS OF COMPARTMENTATION CIGOAL-1 (286705) HAS NOT BEEN DIRECTLY QUERIED, BUT HE HAS NEVER MENTIONED AMCLEVE-15 (300985) AND STATION BELIEVES THEY DO NOT KNOW EACH OTHER.

2. CARACAS STATION CAN ADD NO BIO DATA ON AMCLEVE-15 NOT ALREADY AVAILABLE HQS. STATION RECEIVED REPORT FROM CIRASH-15, (802569) HOWEVER, WHICH CONFIRMS THAT AMCLEVE-15 IS WORKING FOR CIRASH-4 (324/359) AND UZCATEGUI AS STATED IN REF B.

3. FOR JMWAVE: DID AMCLEVE-15 EVER GIVE WAY TO CONTACT HIM IN CARACAS, OTHER THAN ADDRESS PROVIDED JMWAVE 99557. WOULD PREFER TELEPHONE HIM IF POSSIBLE TO ARRANGE FIRST MEETING.

S E C R E T

SECRET

Who is running anti-CIA operation for Venezuelan Gov't.

CLASSIFICATION

MEMORANDUM FOR THE RECORD	DATE [illegible] 1967
SUBJECT	FILE NUMBER 201-300985

C. Cox, W4/3/V, called about status and what was needed to do for an approval.

Was told that last investigations were run in 1965, thus needed updating of all info + traces since 1965 and a POB/OA request.

His previous OA was cancelled in Aug. 1967, yet all negotiations etc. re Venezuela use have been carried on since then.

OFFICE AND TITLE	SIGNATURE

FORM 7-42 1954

CLASSIFICATION

(601)

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 23

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

GROUP 3

ACTION WHlcog 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, WH8, alops, alog, MPS/BG2

S E C R E T 301738Z CITE CARACAS 8398 (LYNER ACTING) 30 Nov 67 IN 03338

DIRECTOR INFO JMWAVE 1 DEC 1967

REF: A. JMWAVE 0422 (IN 02672)

B. DIRECTOR 47965

1. REF A REINFORCES STATION OPINION AMCLEVE-15 300985 WOULD PROVE VALUABLE AGENT. HIS SALARY OF 700 DOLLARS FROM CIRASH SUGGESTS STATION WOULD NEED PAY ONLY SUPPLEMENTARY AMOUNT.

2. HAVE NOT YET RECEIVED DOCUMENTS ON AMCLEVE-15 MENTIONED REF B. PLEASE EXPEDITE THESE DOCUMENTS AND POA.

S E C R E T

SECRET

300985

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE E TOTAL COPIES 20

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM 4

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE VR WHICOE 8 CI/OA

1 NOV 1967

SECRET 311525Z CITE CARACAS 8213 31 Oct 67 IN 83560

DIRECTOR INFO JMWAVE

REF: DIRECTOR 47955

300985

1. WILL NOT CONTACT AMCLEVE-15 UNTIL HAVE HAD CHANCE REVIEW DOCUMENTS BEING POUCHED.

2. IMPOSSIBLE KNOW WHAT AMCLEVE-15 SALARY WILL BE, IF ANY, BEFORE DISCUSSIONS WITH HIM. PREVIOUS HQS RESERVATIONS and other items THIS CASE WERE BUDGETARY, BUT WE ASSUMED BASIC PROBLEM WAS SOLVED WHEN JMWAVE ADVISED THAT AMCLEVE-15 WOULD BE PAID BY CIRASH THE SALARY HE FELT HE HAD TO HAVE. IT MAY BE THAT STATION WOULD NEED PAY ONLY TOKEN AMOUNT, WHICH COULD BE TAKEN FROM CIRASH BUDGET, BUT ONLY DIRECT TALKS WITH AMCLEVE-15 WILL GIVE US THE ANSWERS.

SECRET SECRET

300985

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

ACTION WH-8 RID COPY

INFO FILE, VR, WH/CoG-8, CI, CI/OPS, SA, FI

10 OCT 67 IN 74936

S E C R E T 182122Z CITE JMWAVE 9802

CARACAS INFO DIRECTOR

AKULE PBRUMEN

REF CARACAS 7805 (IN 51649)

1. AMCLEVE/15 REPORTS TELEPHONE CALL FROM GISTAVO (ORTIZ) FAEZ ON 18 OCT 67. ORTIZ INFORMED AMCLEVE/15 THE (ERASTO (FERNANDEZ) BETANCOURT WILL BE NAMED DIRECTOR OF DIGEPOL LATE OCT 67. ORTIZ ON BEHALF OF FERNANDEZ ASSURED AMCLEVE/15 DIGEPOL EMPLOYMENT AT PROPER LIVABLE SALARY.

2. AMCLEVE/15 PLANS FLY CARACAS 23 OCT 67. WILL STAY TEMPORARILY AT HOME OF ORTIZ. STATION HAS ASKED AMCLEVE/15 TO NOTIFY JMWAVE WHEN HE HAS MORE PERMANENT ADDRESS AND WE WILL ADVISE CARACAS. IF STATION DESIRES CONTACT, PERSON SHOULD IDENTIFY SELF TO AMCLEVE/15 AS FRIEND OF LAWRENCE R. DEROME.

S E C R E T

SECRET

300985
3

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 30

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

PHONE 32/21

ACTION WH/CAG 8 ☒ RID COPY

ADVANCE COPY ☐ ..... ☐ SLOTTED ☐ TUBES

UNIT TIME BY

INFO FILE, VR, WH8, C1/OPS, C1/OA, C1/IC2, SO.DL, FI

S E C R E T 252203Z CITE JMWAVE 9448 25 SEP 67 IN 59289

CARACAS INFO DIRECTOR

PBRUMEN

FYI: 300985 AMCLEVE/15 REPORTS TELEPHONE CALL FROM GUSTAVO ORTIZ INFORMING HIM THAT 324359 ERASTO (FERNANDEZ) BETANCOURT WILL ARRIVE MIAMI ON TDY 27 SEPT 67. ORTIZ STATED FERNANDEZ WILL SEEK INFO FROM CUBAN EXILES MIAMI WHO MAY KNOW OR HAVE INFO ON CUBAN GUERRILLAS VENEZUELA. ORTIZ ASKED AMCLEVE/15 WORK WITH FERNANDEZ DURING HIS TDY MIAMI; AMCLEVE/15 AGREED.

S E C R E T SECRET

BT

300985

ORIG: K. GARDINER
UNIT: WH/3/V
EXT: 4521
DATE: 14 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

BY 22 PER

COMP: W48

RID COPY

INDEX DESTROY RETURN TO BRANCH FILE RID

NO INDEX FILE IN CS FILE NO.

INFO:

FILE VR

(classification) (date and time filed) (office) (reference number) (pika)

35982

CITE DIRECTOR

Sep 15 20 42Z

15 SEP 1967

TO

CARACAS INFO: JMWAVE

REF A: CARACAS 7805 (IN 51649)*

B: DIRECTOR 34096**

1. BELIEVE ANY FURTHER JMWAVE ENCOURAGEMENT AMCLEVE-15 SEEK DIGEPOL JOB MAY BE INTERPRETED BY HIM AS IMPLICIT COMMITMENT OF WOFACT EMPLOYMENT ONCE HE REACHES VENEZUELA. WISH AVOID ANY SUCH MIS-UNDERSTANDING WITH AMCLEVE-15 SINCE NO ASSURANCE HE WILL BE OF SUFFICIENT OPS POTENTIAL TO MERIT EXPENDITURE STATION TIME AND MONEY. POINTS TO CONSIDER ARE:

A. ACCORDING TO CIRASH-12 DIGEPOL HAS NEITHER PERSONNEL, BUDGET NOR HIGH LEVEL POLICY DIRECTION WHICH WOULD PERMIT IT TO FUNCTION AS EFFECTIVE ANTI-SUBVERSION ORGANIZATION REGARDLESS WHO IS DIRECTOR.

B. APPARENT THAT DIGEPOL (AND, IN VIEW FORMATION OF NEW INTEL ORGANIZATION BY UNCATEGUI, ENTIRE CIVILIAN INTELLIGENCE COMMUNITY) UNDERGOING SHAKEUP. DIFFICULT MEASURE AMCLEVE-15 POTENTIAL AS LOW TO MEDIUM LEVEL PENETRATION DIGEPOL AGAINST POSSIBILITY OBTAINING LOCAL PENETRATION AGENT UNTIL DUST OF

300985

759243

OVER

SEARCHING OFFICER

CODE CLASSIFICATION OFFICER

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

300985

ORIG: [redacted] L.K. Gera
UNIT: WH/3/V
EXT: 4521
DATE: 13 MAY 1968

MESSAGE FORM
TOTAL COPIES: 2

SECRET

ROUTING AND/OR INITIALS WITH DT

CABLE SECRETARIAT DISSEMINATION

BY 15 PER

CONF: WH 8 RID COPY

INFO: HQ 14 73 31 2 · WH/COG 8, CI/OA, CI/OPS, SECURE 4

(classification) (date and time filed) (reference number)

09409

Zale

CITE DIRECTOR

IMMEDIATE

TO CARACAS

15 MAY 1968

REF: CARACAS 9588 (IN 08516)

300985

1. CONCUR SGSWIRL AMCLEVE-15. IN ADDITION AREAS OUTLINED REF BELIEVE AMCLEVE-15 SHOULD BE TESTED ON FOLLOWING SUBJECTS:

A. STATUS OF HIS RELATIONSHIP WITH HIS BROTHERS, IDEN A AND IDEN B. IDEN B IS BELIEVED TO BE A DSE AGENT AND IS TRUSTED BY CUBAN GOVERNMENT TO TRAVEL ABROAD. NOTE AMCLEVE-15 CONSISTENTLY FAILED TO LIST IDEN B AS EMPLOYED BY CUBAN GOV IN PRQ'S FILLED OUT IN 1961, 1965, AND 1966 ALTHOUGH IDEN B WAS EMPLOYED BY CUBAN TELEPHONE COMPANY DURING THIS PERIOD. AFTER PHONE CALL FROM FAMILY IN HAVANA IN SEPTEMBER 1966, AMCLEVE-15 TOLD STATION JMWAVE OF IDEN B AND SAID HE HAD LAST SEEN HIM IN APRIL 1961. THIS AT VARIANCE WITH 1961 PRQ I WHICH SAYS AMCLEVE-15 ARRIVED IN U.S. IN FEBRUARY 1961.

B. REALIZE STATION WISHES AVOID QUESTIONS CONCERNING AMCLEVE-15'S EXTRA-CURRICULAR ACTIVITIES WHICH DO NOT DIRECTLY RELATE TO HOSTILE ACTIVITY AGAINST WOFIRM. HOWEVER, BELIEVE IT ESSENTIAL TO CLARIFY DEGREE TO WHICH AMCLEVE-15 INVOLVED IN

CONT...

RELEASING OFFICER

COORDINATING OFFICER

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

14 00000

MESSAGE FORM
TOTAL COPIES:

SECRET

GARDINER

RID COPY

INDEX

NO INDEX

FILE IN CS FILE NO.

FILE

(classification) (date and time filed) (office) (reference number) (place)

CITE DIRECTOR

99409

THEFT AND DISPOSAL OF DEMOLITION AND OTHER SABOTAGE DEVICES UNIQUE TO WOFIRM BECAUSE OF POTENTIAL HARM OF THESE ACTIVITIES TO WOFIRM. ALSO BELIEVE STATION SHOULD ATTEMPT ASCERTAIN WHETHER HE FEELS PAST ILLEGAL ACTIVITIES OR ASSOCIATIONS WITH GANGSTER ELEMENTS MAKE HIM VULNERABLE TO BLACKMAIL.

2. HQS PREPARED CONSIDER LESS RESTRICTED USE OF AMCLEVE-15 IF SGSWIRL REVEALS NO DECEPTION. relative to information by CI/Ops as "hostile" not in TOA/OA sense.

END OF MESSAGE

COORD: CI/OPS/Mr. Hughes F. W. Hughes

OS/IRD/Mr. Bednar J. B. Bednar

WH Comment: Requests permission SGSWIRL AMCLEVE-15, restricting test to points designed determine that he has not, is not, and does not plan engage in activities hostile to WOFIRM.

WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/3

WRITING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

14 00000

MESSAGE FORM
TOTAL COPIES: 21

SECRET

ROUTING AND/OR INITIALS - Show to

FROM: R. GARDINER
DATE: 13 MAY 1968

CABLE SECRETARIAT DISSEMINATION

BY 5 PER

INDEX DESTROY RETURN TO BRANCH FILE IN

NO INDEX FILE IN CS FILE NO.

COPY: WH 8 RID COPY

INFO: FILE, VR, WH/COG 8 C/LOA

C/OPS, SECUR 4

(classification) (date and time filed) 99410 (reference number)

CITE DIRECTOR

TO IMMEDIATE
CARACAS

REF: DIRECTOR 99409

IDEN A: RAUL POSADA CARRILLES

IDEN B: ROBERTO POSADA CARRILLES

END OF MESSAGE

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

CLEARING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

CABLE SECRETARIAT DISSEMINATI
PERSON/UNIT NOTIFIED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

BY _____ AT _____

DISSEM BY 28 PER _____

ACTION WHS ☒ NO COPY

CLASSIFIED MESSAGE

SECRET
(When Filled In)

GROUP 1
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX. ☐ YES ☐ NO

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID ☐ RET. TO _____ BRANCH ☐ DESTROY ☐ SIG.

INFO

FILE. VR. WH/COB, C/OPS, C/LAD

TOTAL CO 2

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

FL FLINTS

S E C R E T 102037Z MAY 68 CITE CARACAS 9588

10 MAY 68 IN 08516

DIRECTOR

REFS: A. DIRECTOR 71540

B. HVCA-15159

3 MAY 1968

300985

1. AMCLEVE-15 HAS PROVED EXTREMELY PRODUCTIVE AND VERY VALUABLE SOURCE SINCE PICKED UP BY CARACAS STATION FEBRUARY 1968. WE BELIEVE HE COLLABORATING FULLY WITH WOFIRM AND WOULD NOT EXPOSE, INFORM ON OR WORK AGAINST WOFIRM. THIS DOES NOT MEAN HE MIGHT NOT ENGAGE IN SIDE ACTIVITIES OF HIS OWN UNRELATED TO WOFIRM ACTIVITIES WITHOUT INFORMING WOFIRM.

without any qualifications approval

2. BELIEVE GOOD TRADECRAFT REQUIRES HE UNDERGO SGSWIRL AT THIS TIME. ALSO WE WOULD LIKE REGULARIZE HIS STATUS, REINSTATE HIS CLEARANCE AND REMOVE HIM FROM "HOSTILE" LIST SO WE CAN WORK WITH HIM MORE CLOSELY, LEVY REQUIREMENTS, AND THEREBY REAP FULL BENEFIT HIS POTENTIAL.

3. WE WOULD PROPOSE LIMIT EXAMINATION TO POINTS DESIGNED DETERMINE THAT HE HAS NOT, IS NOT, AND DOES NOT PLAN ENGAGE IN ACTIVITIES HOSTILE TO WOFIRM. OUR ONLY REAL CONCERN IS TO BE ASSURED HE NOT WORKING AGAINST US. SINCE MUCH OF HIS VALUE TO CIRASH-4 IS BASED ON HIS OTHER ACTIVITIES AND HIS CONTACTS

334359

SECRET

CABLE SECRETARIAT DISSEMINATION | CLASSIFICATION | TOTAL COPIES | ROUTING AND/OR INITIALS - SEEN BY

PERSON/UNIT NOTIFIED

SECRET (When Filled In)

GROUP 1

REPRODUCTION OF THIS COPY PROHIBITED

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

INDEX ☐ YES ☐ NO

BY: AT:

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

DISSEM BY PER

FILE RID ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG.

ACTION ☐ RID COPY

INFO

FILE. VR.

PAGE 2 CARACAS 9588 S E C R E T

IN MIAMI, AS POINTED OUT REF B, AND SINCE WE ARE OBLIGED TO MAINTAIN LIAISON WITH CIRASH-4, WE WOULD PROPOSE NOT CONDUCT DIRECT QUESTIONING ON THIS ASPECT HIS ACTIVITIES.

4. REQUEST AUTHORIZATION TO SGSWIRL AMCLEVE-15, BUT WISH MAKE CLEAR THAT WE DO NOT PROPOSE USE EXAMINATION TO PROBE POINTS RAISED REF A; RATHER ONLY TO ESTABLISH THAT HE WORKING FOR AND NOT AGAINST US.

S E C R E T

BT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 37

300985

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5	
2		6	
3		7	
4		8	

ACTION WH8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT	TIME	BY

INFO

FILE, VR. C.I.A/OPS C/OPA, C/IC2, FI, FI/INT2, SOD6 CS/SGN SUD6

S E C R E T 111509Z APR 68 CITE CARACAS 9364 (LYNER ACTING)

11 APR 68 IN 89759

DIRECTOR INFO GUATEMALA CITY MEXICO CITY

REF: CARACAS 9356 (IN 88953)

300985

1. LAMCLEVE-15 REPORTS THAT "MONSIGNOR FROM MEXICO" ARRIVED CARACAS ABOUT TWO WEEKS AGO TO DO STUDY ON EXTREMISTS IN VENEZUELA. HE CALLED AT MINISTRY OF INTERIOR TO TELL OF HIS PLANS AND WAS DIRECTED TO CIVISTA-5. MONSIGNOR TOLD CIVISTA-5 HE HAD BEEN IN GUATEMALA RECENTLY CONDUCT SIMILAR STUDY AND HAD SPOKEN TO NUMBER OF GUERRILLA LEADERS THERE. MONSIGNOR'S PLANS CALL FOR INTERVIEWING SUBVERSIVE LEADERS VENEZUELA. HE TOLD CIVISTA-5 THAT HIS OBJECTIVES STRICTLY SCHOLARLY, HENCE HOPED CIVISTA WOULD ABANDON ANY THOUGHTS OF TAILING OR ARRESTING HIM.

NR

12 APR 1968

2. INFO ADDEES: PLS ADVISE WHETHER MONSIGNOR ILLICH HAS BEEN GUATEMALA IN RECENT MONTHS.

S E C R E T

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ DET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 35

300985

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5	
2		6	
3		7	
4		8	

FROM

ACTION WH/COG 8 ☒ RID COPY ADVANCE COPY ☐ TELETYPED ☐ SLOTTED ☐ TUBED

UNIT	TIME	BY

INFO FILE UR WH 8, EUR 8, CI, CIOPS, CIOPS, CIOC 3, FI, CILINT 3,

S E C R E T 282243Z FEB 68 CITE CARACAS 3621

DIRECTOR INFO JMWAVE, ROME 29 FEB 1968

TYPIC

REFS: A. JMWAVE 1148 (IN 44547)

B. DIRECTOR 72678

C. JMWAVE 1177 (IN 46361)

1. ON 22 FEB 1968 AUNT OF AMPLOT-1 DENOUNCED AMPLOT-1 TO DIGEPOL VIA AMCLEVE-15 (WHO IS ACQUAINTANCE OF AUNT THROUGH CUBAN EXILE COMMUNITY CARACAS). AMCLEVE-15 REPORTED UNILATERALLY TO STAPON. DENUNCIATION WAS THAT AMPLOT-1 IS COMMUNIST WHO INVOLVED SUBVERSIVE ACTIVITIES IN VENEZUELA IN PAST AND WILL BE ENTERING VENEZUELA SOON FROM ITALY TRAVELING UNDER FALSE NAME.

2. WE ASSUME DIGEPOL WILL PICK UP AMPLOT-1 WHEN HE ARRIVES, PRESUMABLY THROUGH TIP FROM AUNT. WE MIGHT BE ABLE APPROACH AMPLOT-1 THROUGH DIGEPOL OR AMCLEVE-15 SHOULD HQS SO DESIRE. AT VERY LEAST MIGHT BE ABLE GUIDE INTERROGATION IF HE ARRESTED. AMCLEVE-15 WILLING RUN INVESTIGATIONS OR OPS THROUGH DIGEPOL FOR STATION BY GIVING DIGEPOL TIPS AND INFO "FROM CUBAN CONTACTS MIAMI" WHICH NEVER QUESTIONED.

SECRET

14.00000

SECRET

3. PLEASE ADVISE HQS INTEREST AND IF WE SHOULD ADVISE DIGEPOL VIA AMCLEVE-15 OF AMPLOT-1'S ALIAS "JUAN GARCIA" FOR POSSIBLE DETENTION AT AIRPORT OR IF SHOULD MEMRELY MONITOR AMPLOT-1'S ACTIVITIES.

S E C R E T

SECRET

14 00000

WH/3/V
4521
23 FEBRUARY 1968

SECRET

300985

WIRE ☐ DISPATCH ☐ RETURN TO ____ BRANCH ☐ FILE NO
NO INDEX ☐ FILE IN CS FILE NO.

NO COPY

WH/COMB, MPS/BLS2, COPS
CIA

(reference number)

FEB 24 15 21 Z

CITE DIRECTOR 77510

TO: CARACAS, JMWAVE

AMSHADY

REFERENCE: JMWAVE 1343 (IN 55999)*

1. HQS GUIDELINES FOR SALARY ARRANGEMENTS BETWEEN AMSHADY-1 AND CIRASH SIMILAR AMLEVU-15 CASE. FIRST, SALARY NEGOTIATIONS BETWEEN AMSHADY-1 AND PROSPECTIVE EMPLOYER BE CARRIED OUT WITHOUT HQSFM INVOLVEMENT. SECOND, HQSFM SALARY BE DISCONTINUED UPON AMSHADY-1 ARRIVAL CARACAS. THIRD, HQS WILL APPROVE SUPPLEMENT TO AMSHADY-1 CIRASH SALARY ONLY IF AMSHADY-1 BECOMES PRODUCTIVE ASSET OF STATION CARACAS.

2. HQS CONCURRENCE PASSAGE NAMES LIST DESCRIBED IN REFERENCE CONTINGENT ON HQS VERIFICATION NAMES WHICH WERE SURFACED BY DIAZ AND PROVIDED THROUGH STATION CHAVEZ.

END OF MESSAGE

*Comment: *Requested concurrence in the passage to AMSHADY-1 of names surfaced by Segundo Diaz in connection with Cuban involvement in unofficial activities in Venezuela; agreed with Station continue assessment of AMSHADY-1 utility in Caracas; suggested AMSHADY-1 initiate contact with individual who tentatively offered her

CLEARED OFFICER

SECRET

AUTHENTICATING OFFICER

COORDINATING OFFICERS

SECRET

CITE DIRECTOR 77511

PAGE 2

position with DIGEPOL.

COORD: D. Phillips C/WH/COG (in draft)

LAWRENCE M. STEPHENS
C/WH/3

SECRET

201-300985

ORIG: C.W. COX
UNIT: WH/3/V
EXT: R-9494
DATE: 1 FEBRUARY 1968

MESSAGE FORM TOTAL COPIES: 29

SECRET

ROUTING AND/OR INITIALS - SEEN BY

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE BID

BY 30 PER _____ #

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: WHP ☐ BID COPY

INFO: FILE, VR, Chiefs, Chiefs, A. Flintz

WH/COG, P, DDP, ADD, C, CSS, C/ICZ

(classification) (date and time filed) (office) (reference number) (priority)

PRIORITY

CITE DIRECTOR 71540

TO CARACAS

FEB 2 03 03Z

2 FEB 1968

REF: A. HVCA-14978*

B. HVCA-14975**

C. CARACAS 8748*** (IN 36499)

300985

OVER

1. IN VIEW REF B WE NOTE WITH ALARM AMCLEVE-15 CONTINUAL TENDENCY BECOME INVOLVED CLANDESTINE SABOTAGE ACTIVITIES, AND HIS FAILURE REPORT COMPLETE STORY TO WOFIRM OR CIRASH OF HIS ACTIVITIES WHICH HE FEELS HE WANTS WITHHOLD FOR WHATEVER REASON. THEREFORE, REQUEST FOR POA FOR AMCLEVE-15 HAS BEEN CANCELLED AND HE IS TO BE HANDLED AS A HOSTILE PER CSI-F 10-5 UNTIL HIS MOTIVES COMPLETELY ASCERTAINED. WE DOUBLY CONCERNED OVER SAME REPORT WHICH LISTS DEMOLITION ITEMS SMUGGLED INTO CARACAS FROM JMWAVE AREA BY AMCLEVE-15 INCLUDING DEVICES PECULIAR TO WOFIRM AND WHOSE USE COULD TIE WOFIRM THIS TYPE ACTIVITY AND BECOME SOURCE POLITICAL EMBARRASSMENT TO GOV DURING ELECTION YEAR.

2. WE HAVE NO OBJECTION TO CONTINUED CONTACT AS A SOURCE OF INFORMATION ON ACTIVITIES OF CIRASH AND UZCATEGUI ORGANIZATIONS AVAILABLE TO HIM THRU THE NORMAL COURSE OF HIS OFFICIAL DUTIES, AND NO OBJECTION TO PAYMENTS FOR INFO RECEIVED. HOWEVER, THERE TO BE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14 00000

MESSAGE FORM
TOTAL COPIES:

S E C R E T

ORIG:
UNIT:
EXT:
DATE:

ROUTING AND/OR INITIALS - SEEN BY			
1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ # _____

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: ☐ RID COPY

INFO: FILE , VR ,

(classification) (date and time filed) (office) (reference number) (place)

S E C R E T 12 2 FEB 1968 802569 CITE DIRECTOR 71548

TO PAGE 2

NO JOINT OPERATIONS, NOR REQUIREMENTS LEVIED ON HIM.

END OF MESSAGE

WH COMMENTS: *Explanation of Caracas station reasons for wanting AMCLEVE-15 as a penetration agent into DIGEPOL.
**Transmittal of CIRASH-15 report on meeting with UZCATEGUI after which CIRASH-15 was introduced to AMCLEVE-15 who disclosed at home of Gustavo ORTIZ Faez that he (AMCLEVE-15) had brought sabotage and infra-red signal devices from Miami (seen by CIRASH-15), and was engaged in conspiracy for sabotage with ORTIZ Faez unknown to Chief, DIGEPOL, CIRASH-4.
324359
***Outlined proposed payments to AMCLEVE-15 and requested HQ expedite POA as penetration agent DIGEPOL.

COORD: CI/OPS Frank Hughes (in draft)

WH/F1

by Jacob H. Esterline
WILLIAM V. BROE
C/WHD

MAURICE J. GREMILLION
AC/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

S E C R E T

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

201-300985

CLASSIFY TO FILE NO.
REF TO FILE NO.
FILE DISP ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED ATTACH. TOTAL COPIES 20

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACT. ON

WH8 ☒ RID COPY ☐ ADVANCE COPY ☐ TELETYPE ☐ TELETYPE ☐ TUBE

UNIT TIME BY

FILE: WH, WH/OLS, C1, C1/OPS, C1/OA, FI, FI/INT3, C1/IC2,

S E C R E T 202215Z FEB 68 CITE CARACAS 8566

20 Feb 68 in 55134

DIRECTOR INFO JMWAVE

REFS: A. CARACAS-8394 (IN 49508)

B. DIRECTOR 76204

1. CONFESS WE SOMEWHAT CONFUSED BY REF B. OBVIOUSLY, REF A MAY HAVE LACKED CLARITY. WE ARE NOT SUGGESTING AMSHADY-1 TO COV FOR ANY PURPOSE AS WE DID WITH AMOT-250. ORTIZ CONTACTED AMSHADY-1, NOT VICE VERSA, AND IF HE HIRING HER FOR CIRASH TO DO JOB FOR WHICH SHE HAS NO BACKGROUND, THAT IS CIRASH'S PROBLEM, NOT OURS.

2. IF AMSHADY-1 PRESENTLY INACTIVE (WHICH WE GATHER FROM PARA ONE REF B IS CASE) THERE CERTAINLY NOTHING TO LOSE BY HER COMING CARACAS TO WORK AT CIRASH EXPENSE. FEEL IT SELF-EVIDENT THAT WOULD BE DEFINITELY ADVANTAGEOUS HAVE CONTROLLED ASSET INVOLVED IN CIRASH PENETRATION PROGRAM OF PCV AT UCV.

3. WE DID NOT PROPOSE AMSHADY-1 SHOULD SPONSOR ARRANGEMENTS IN ANY WAY IN CONTRAST TO AMOT-250 EMPLOYMENT WITH CIVISTA, AND IF OUR ASSUMPTION OUR CONTACTS WITH HER WOULD BE CLANDESTINE, AS IN CASE AMCLEVE-15. WE ONLY INTENDED INDICATE IN REF A THAT WE WOULD WELCOME AMSHADY-1'S PRESENCE CARACAS AS CIRASH EMPLOYEE

SECRET

14 00000

SECRET

AND THEREFORE, ASSUMING HER WILLINGNESS AND AVAILABILITY AND AMBASSADOR'S CONCURRENCE, IT OUR SUGGESTION SHE ACCEPT PROPOSITION UNDER CONDITIONS OUTLINED ABOVE.

4. THERE MAY BE SALARY AND CAREER PROBLEMS WE UNAWARE OF. IF SO, PLEASE ADVISE.

S E C R E T

SECRET

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
1		6	
2		7	
3		8	
4		9	
5		10	

LE SECRETARIAT DETERMINATION

PER _____ 0 _____

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE SID

☐ NO INDEX ☐ FILE IN CS FILE NO.

☐ SID COPY

INFO:

FILE , VR

PAGE 2

(classification) (date and time filed) (cite) (reference number) (place)

CITE DIRECTOR 35982

RECONSIDERATION SETTLES.

C. HQS STILL BOTHERED BY INHERENT PROBLEMS SECURITY ~~ASPECTS~~ AMCLEVE-15 CASE, PARTICULARLY BECAUSE ~~CONCERNING~~ HIS BROTHER WHO IS ALLEGED TO BE A DSE AGENT. BELIEVE AMCLEVE-15 AS CUBAN IN EMPLOY OF DIGEPOL MIGHT EASILY COME TO ATTENTION OF CUBAN INTELLIGENCE.

2. UNLESS WE HAVE MISSED SOME POINT WHICH MAKES AMCLEVE-15 VITAL TO CARACAS OPS PROGRAM PREFER JMWAVE NOT ENCOURAGE AMCLEVE-15 SEEK DIGEPOL JOB. HOWEVER WE DO NOT OBJECT TO TELEPHONE CALL PER REF A. 324359 END OF MESSAGE

WH COMMENT: *Suggests JMWAVE have AMCLEVE-15 telephone Erasto Fernandez Betancourt, who has been nominated as new head of DIGEPOL, to attempt to firm up previous job offer by Fernandez. AMCLEVE-15 should delay actual departure for Caracas until his position is clarified. Requests Hqs concurrence.

**Hqs believes that, in view unsettled DIGEPOL situation and vague and unsubstantiated nature AMCLEVE-15 job possibilities, not advisable make financial commitment to him to enable him to return to Venezuela. If he returns on his own and Caracas determines he has operational potential, possibility of WOFACT employment can be reconsidered.

c/wh/cog

WILLIAM V. BROE
C/WHD

LAWRENCE H. STERNFIELD
C/WH/3

SIGNING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

4-65 JUSU

300985

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ REF. TO BRANCH ☐
DESTROY ☐ SIG.
FROM

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TORCO

UNIT TIME BY

INFO

FILE VR, WH/COS, CA, CA/PROP, C/PA, C/PSB, C/FI, C/FDB, C/SA

S E C R E T 132203Z CITE CARACAS 7805

DIRECTOR INFO JMWAVE

14 SEP 67 M 51 640

REFS A. JMWAVE 9205 (IN 49694)

B. DIRECTOR 34096

1. CIGIRO 1 REPORTED EVENING 12 SEPT THAT HE HAD NOMINATED ERASTO FERNANDEZ BETANCOURT TO BE DIRECTOR DIGEPOL. CIGIRO 1 SAID PRESIDENT RELUCTANT APPROVE APPOINTMENT DUE FERNANDEZ BAD REPUTATION. CIGIRO 1 CONTINUING PRESS FOR APPROVAL APPOINTMENT ON BASIS HE WILL WATCH FERNANDEZ.

2. UNDER CIRCUMSTANCES, STATION FEELS AMCLEVE 15 SHOULD PHONE FERNANDEZ TO TRY FIRM UP DIGEPOL JOB; BUT DELAY ACTUAL DEPARTURE TILL HIS POSITION CLARIFIED. THIS BEING SUGGESTED ON ASSUMPTION AMCLEVE 15 MAY NOT IMMEDIATELY LOCATE JOB IN U.S. AND WOULD BE WILLING CONTINUE TRY KEEP VENEZUELAN OPTION OPEN ON CHANCE IT MIGHT WORK OUT.

3. REQUEST HQS CONCURRENCE.

S E C R E T

BT

SECRET

300 985

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.
FROM 12

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1		5	
2		6	
3		7	
4		8	

ACTION WH8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT	TIME	BY

INFO FILE, VR, WH/COG, C/OPS, C/OA

S E C R E T 111655Z CITE CARACAS 7775

11 Sep 67 IN 49565

JMWAVE INFO DIRECTOR

REFS: A. JMWAVE 9177 (WH8495)

B. DIRECTOR 34096

1. IN VIEW REF B, STATION WILL HOLD CONTRACT OFFER IN ABEYANCE UNTIL HE IN PLACE.

2. SUGGEST (300985) AMCLEVE-15 PHONE OR CABLE ERASTO FERNANDEZ AND OBTAIN DEFINITE COMMITTMENT WHERE HE TO WORK AND EOD.

S E C R E T

BT

SECRET

14 00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 25

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5	
2		6	
3		7	
4		8	

ACTION 28 WH/COG 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO

FILE VR, WH8, C/I, C/POS, C/SA, FI, FI/INTL

S E C R E T 111851Z CITE JMWAVE 9205 11 SEP 57 IN 49694

DIRECTOR, CARACAS

REF A JMWAVE 9080 (IN 44174)

B DIRECTOR 34096

1. 300985 AMCLEVE-15 HAS DEFINITELY DECIDED NOT RETURN CARACAS FOR DIGEPOL JOB WITHOUT ASSURANCE SIMULTANEOUS WOFACT EMPLOYMENT DUE LOW SALARY MENTIONED REF A.

2. WE READ REF B AS INSTRUCTION TO JMWAVE TO TELL AMCLEVE-15 THIS ASSURANCE WILL NOT BE FORTHCOMING AND THAT HE CAN INTENSIFY SEARCH FOR MIAMI EMPLOYMENT. PLS ADVISE.

S E C R E T

SECRET

BT

JACK LANY

4-55 JMSW

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES 21

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5	
2		6	
3		7	
4		8	

ACTION
WH P

☑ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO
FILE WE WH/COG C/OA C/PS

S E C R E T 181600Z CITE CARACAS 7841

18 SEP 67 IN 54359

DIRECTOR INFO JMWAVE

REF: DIRECTOR 35982

IN VIEW HEADQUARTERS STRONG RESERVATIONS HIRING
300985 AMCLEVE-15, STATION DEFERS TO HQS VIEWS.

S E C R E T

BT

SECRET

18 SEP 1967

14 00000

ORIG: E. TSIKERDANOS
UNIT: WH/3/V
EXT: 4521
DATE: 12 SEPT 1967

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY JP PER _____ B _____

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: WH ☐ RID COPY

INFO:

FILE VR Indices & Office Copy

in Ephemeral (elite) (pica)

(classification) (date and time filed) (reference number)

SECRET

CITE DIRECTOR 34915

TO

SEP 12 21 0 9 Z

JMWAVE, CARACAS

REF: JMWAVE 9205 (IN 49694)*

ABSOLUTELY CORRECT. 300985

15 SEP 1967

END OF MESSAGE

WH COMMENT: *JMWAVE requested HQ advise them if they have properly interpreted HQ direction to mean that JMWAVE should tell (AMCLEVE-15) that there is no assurance of simultaneous Caracas agency employment if he returns Venezuela to take low-salary DIGEPOL job.

COORD: WH/COG/MO

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 24

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

1		5	
2		6	
3		7	
4		8	

FROM 25/21

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE VR WH/COG 8, C/OA, C/OPS, OO 3,

S E C R E T 082146Z CITE JMWAVE 9177

8 SEP 67 IN 48495

CARACAS INFO DIRECTOR

REF: CARACAS 7756 (IN 47455)

300985

NOT CLEAR IF JMWAVE SHOULD MAKE AMCLEVE/15 REF OFFER OR WAIT UNTIL CARACAS STATION OFFICER ARRIVES MIAMI MID SEPTEMBER. ALSO WHETHER CONTRACT HINGES ON PRIOR OBTAINING A JOB WITH DIGEPOL. PLEASE ADVISE.

S E C R E T

BT

SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

ACTION

Unit 8 ☒ RID COPY

ADVANCE COPY ☐ ☐ ☐

UNIT TIME BY

INFO

FILE, UR, WHI Coy 8, alops, alca, MRS IBG-2, a. F. Glintz

S E C R E T 071919Z CITE CARACAS 7756 7 SEP 67 IN 47458

JMWAVE INFO DIRECTOR

REF: JMWAVE 9138 (IN 46714)

1. STATION WILLING ACCEPT AMCLEVA-15 300985 FOR ONA-QAAR CONTRACT AT SALARY $350 PER MONTH PLUS CARACAS AND RETURN AIR FARE FOR ONE. CONTRACT REVIEWABLE AT ANY TIME. ALSO 30-DAY TERMINATION CLAUSE AT STATION OPTION.

2. WOULD HOPE THAT AMCLEVE-15 CAN REESTABLISH RELATIONSHIP WITH ERAETO FERNANDEZ, AS LATTER MAY SOON BE NAMED NEW DIRECTOR DIGEPOL AND IF NOT, HE WILL PROBABLY CONTINUE PLAY IMPORTANT ROLE IN MININT INVESTIGATIVE APPARATUS.

S E C R E T

BT SECRET

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE F TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM K/9

ACTION WH 8 ☐ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH/COF 8, C1/OA, C1, C1/OPS

S E C R E T 051500Z CITE CARACAS 7725 5 SEP 67 IN 45532

JMWAVE INFO DIRECTOR

REF: A. JMWAVE 9080 (IN 44174)

B. DIRECTOR 32719

1. STATION CARACAS INTERESTED PROPOSITION CONTAINED REF A.

2. REQUEST JMWAVE FORWARD SOONEST PRO DATA; EXACT DIVISION IN DINEPOL FOR WHICH HE WORKING; NAME OF CHIEF AND NATURE OF JOB.

3. STATION OFFICER PLANNING BE IN MIAMI MID MONTH AND WILL INTERVIEW AMOLEVE-15. 300985

S E C R E T SECRET

BT

300985

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ BIG.

CLASSIFIED MESSAGE

TOTAL COPIES 26

SECRET

PERSONNEL NOTIFIED

REPRODUCTION PROHIBITED

FROM: 22

ACTION: WH/C&68 ☒ RID COPY

ADVANCE COPY: ☐ ISSUED ☐ BLOTTED ☐ TUBED

UNIT | TIME | DY

INFO: FILE, VR WH7 C/OA, CYPES, FI

6 SEP 57 2 46 71 5

S E C R E T 062218Z CITE JMWAVE 9138

CARACAS, DIRECTOR

REF A DIRECTOR 32719

B CARACAS 7725 (IN 45332)

OVER

1. FOLL IS 300985 AMCLEVE/15 PRO DATA:

A. BORN 18 FEB 1928, CIENFUEGOS. EDUCATED CIENFUEGOS RECEIVED DEGREE SUGAR CHEMISTRY 1952. EMPL AS CHEMICAL ANALYST, EXTERMINATOR CIENFUEGOS 1946 TO 1958. DEPT MANAGER FIRESTONE TIRE CO. HAVANA MAR 1958 TO MAR 1959. THEN UNEMPLOYED AND BECAME POLITICAL ASYLEE ARGENTINE EMB. ARRIVED US VIA MEXICO 28 FEB 1961. REMAINDER OF FAMILY (FATHER, MOTHER, BROTHERS, SISER) STILL IN CUBA. TRAINEE FOR BRIGADE 2506 BUT DID NOT PARTICIPATE IN INVASION. EMPL FIRESTONE TIRE CO. AKRON OCT 1961 TO MAR 1963. MEMBER US ARMY MAR 1963 TO MAR 1964, DISCHARGED AS 2ND LT. EMPL AS EXTERMINATOR MIAMI SEPT 1964 TO MAR 1965.

B. RECRUITED BY JMWAVE MAR 1965 AND USED AS TRAINING INSTRUCTOR AND SUBSEQUENTLY AS REPORTER ON EXILE ACTIVITIES MIAMI AREA UNTIL TERMINATION JULY 1967.

C. HAS PM/MARITIME EXPERIENCE AND IS EXPERT IN WEAPONS

AND DEMOLITONS.

D. MARRIED. ONE SON. HAS NATIVE SPANISH AND FLUENT ENGLISH.

2. AMCLEVE/15 DOES NOT KNOW IN WHICH DIVISION OF DIGEPOL HE WOULD BE EMPLOYED, ONLY THAT HE PREVIOUSLY WORKED DIRECTLY UNDER ERASTO (FERNANDEZ) WHO WORKS WITH OR UNDER THE DEFENSE MINISTER. AMCLEVE/15 CLAIMS HE HAS CHOICE OF WORKING FOR FERNANDEZ OR MAJOR NIEVES (CROES) OF ARMY INTELLIGENCE (G-2). NATURE OF DIGEPOL JOB AS DESCRIBED BY AMCLEVE/15 WOULD BE INVESTIGATIVE.

3. AMCLEVE/15 RECEIVED LETTER 5 SEPT 1967 FROM FRIEND RAFAEL TREMOL, DIGEPOL EMPLOYEE, IN WHICH TREMOL TOLD HIM HIS CONTRACT TO WORK IN VENEZUELA HAD BEEN APPROVED BY DEPT OF WORKS AND HE COULD NOW APPLY MIAMI VENEZUELA CONSULATE FOR VISA.

4. JMWAVE'S RESERVATIONS MENTIONED REF A, INCLUDING FACT AMCLEVE/15 WAS NAMED AS WOFACT AGENT ON HAVANA TV DURING LASO CONFERENCE, HAVE NO BEARING ON OPS USE AS DIGEPOL PENETRATION. STATION HAS NO FURTHER INFO INDICATING POSSIBLE SECURITY PROBLEMS.

5. POUCHING 201 FILE.

S E C R E T

BT

Have have cable on there?

14 00000

FROM: K. GARDINER
UNIT: WH/3/V
EXT: 4521
DATE: 7 SEPT 1967

MESSAGE FORM
TOTAL COPIES: 20

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE BID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: ☐ BID COPY

INFO:

FILE VR

(classification) (date and time filed) (initial) (reference number) (place)

CITE DIRECTOR 34096

TO

SEP 0 20 44 Z

CARACAS INFO JMWAVE

REF A. JMWAVE 9138 (IN 46714)*

B. JMWAVE 9080 (IN 44174)**

C. CARACAS 7756 (IN 47443)

1. HQS BELIEVES THAT, IN VIEW UNSETTLED DIGEPOL SITUATION AND VAGUE AND UNSUBSTANTIATED NATURE 300985 AMCLEVE-15 JOB POSSIBILITIES, NOT ADVISABLE MAKE FINANCIAL COMMITMENT TO A-15 TO ENABLE HIM RETURN VENEZUELA. SHOULD A-15 RETURN ON HIS OWN AND CARACAS DETERMINES HE HAS OPERATIONAL POTENTIAL, POSSIBILITY OF WOFACT EMPLOYMENT CAN BE RECONSIDERED.

2. ADDITIONAL PERTINENT INFO PROBABLY NOT AVAILABLE JMWAVE OR CARACAS AS FOLLOWS:

A. A-15 BROTHER ROBERTO CONSIDERED TRUSTWORTHY ENOUGH BY CUBAN GOVT TO TRAVEL OVERSEAS ON GOC MISSION LATE 1966.

B. A-15 CARACAS CONTACT GUSTAVO ORTIZ FAEZ UNSAVORY CHARACTER WHO WAS INVOLVED IN POLITICAL MURDER OF ANTI-COMMUNIST PROFESSOR AT HAVANA UNIVERSITY.

3. WILL POUCH DETAILS.

END OF MESSAGE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO

14 00000

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT.:
DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
1		4	
2		5	
3		6	
4		7	
5		8	

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ D _____

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: ☐ RID COPY

INFO: FILE , VE

(classification) (date and time filed) (office) (reference number) (pice

CITE DIRECTOR 34696

TO

WH COMMENT: *REF gave AMCLEVE-15 PRQ data. Stated JMWAVE had no further info indicating possible security problems other than Havana broadcast during recent LASO conference naming A-15 as CIA agent which WAVE claims has no bearing on ops use as DIGEPOL penetration.

**A-15 stated DIGEPOL job paid about 250 dollars per month which he claims too little to live in Caracas. Would be willing work for DIGEPOL or Station in Caracas if had total income approx 600 dollars per month.

COORD: WH/COG/MO _____ (in draft)

WH/3/V _____

WILLIAM V. BROE
C/WHD

LAWRENCE M. STERNFIELD
C/WH/3

SIGNING OFFICER

COORDINATING OFFICERS

SECRET

REPRODUCING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

201-300985

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION: WH D ☒ RID COPY

ADVANCE COPY: ☐ ISSUED ☐ BLOTTED ☐ TORED

UNIT | TIME | BY

INFO: FILE, WR, C/OPS, C/OA, WH/COGP, C1.

S E C R E T 012138Z CITE JMWAVE 9080

CARACAS INFO DIRECTOR

REF: CARACAS 7694 (IN 41504)

201-300985

5 SEP 1967

1. AMCLEVE-15 HAS NOT DEFINITELY MADE UP MIND TO RETURN TO CARACAS. HIS JOB WITH DIGEPOL (WHICH HE SAYS STILL AVAILABLE TO HIM) PAID ONLY ABOUT 250 DOLLARS PER MONTH WHICH HE CLAIMS TOO LITTLE TO LIVE IN CARACAS. WHILE JOSE VENTURIN MIGHT BE ABLE PROVIDE JOB LATER, HAS NOTHING NOW. THUS AMCLEVE-15 ACTIVELY SEEKING JOB MIAMI.

2. AMCLEVE-15 STATES WOULD BE WILLING GO BACK TO DIGEPOL OR OTHER JOB IN CARACAS TO WORK FOR WOFACT, BUT WOULD REQUIRE TOTAL INCOME APPROX 600 DOLLARS PER MONTH DUE CARACAS COST OF LIVING.

3. WHILE AWARE EXTRA WOFACT INCOME COULD CREATE COVER PROBLEM, PERTINENT TO POINT OUT THAT IN YEARS WOFACT EMPLOYMENT AMCLEVE-15 HAS NOT BEEN UNDULY CONCERNED ABOUT MONEY PER SE; THUS DO NOT BELIEVE HE PLAYING HARD TO GET. FURTHER, JMWAVE AGREES THAT WHILE WORKING FOR DIGEPOL HE WOULD BE A GOOD ASSET FOR WOFACT.

4. PLEASE ADVISE WHETHER CARACAS WISHES PICK UP AMCLEVE-15

SECRET

14 00000

SECRET

ABOVE BASIS.

S E C R E T

BT

SECRET

14 00000

ORIG: C. COX
UNIT: WH/3/V
EXT: 4521
DATE: 31 AUG 1967

MESSAGE FORM
TOTAL COPIES: 27

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION
BY 22 PER ____ 0 ____

☐ INDEX ☐ DESTROY ☐ RETURN TO ____ BRANCH ☐ FILE AID
☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: WH8 ☐ ELD COPY
INFO: FILE VR WH/COG8 C/OPS C/SA C/I

(classification) (date and time filed) (reference number) (office) (phone)

SECRET

SEP 1 22 20Z

CITE DIRECTOR 32719

TO

CARACAS, JMWAVE

REF: A. JMWAVE 8997 (IN 40592)*

B. CARACAS 7894 (IN 41504)**

1. BASED ON INFO CURRENTLY AVAILABLE HQ NO OBJECTION TO STATION CONTACT WITH AMCLEVE-15 PENDING CONFIRMATION FROM OTHER STATION SOURCES HE ACTUALLY WORKING FOR DIGEPOL AND IN WHAT CAPACITY. IF CONTACT DESIRED AMCLEVE-15 STANDARD CLEARANCE PROCEDURES MUST BE INITIATED.

2. CAN CARACAS DISCREETLY CONFIRM DIGEPOL JOB?

3. REQUEST WAVE DUPLICATE FIELD 201 SOONEST AND SEND TO CARACAS AND HQ FOR REVIEW. RE REF. B. DOES WAVE HAVE ADDITIONAL INFO FOR CARACAS SUGGESTING CAUTION IN CONTACT WITH AMCLEVE 15?

END OF MESSAGE

WH COMMENT: *AMCLEVE-15 reported to Wave he obtained job with Digepol in Caracas and was involved in Digepol operation culminating in capture Espinoza, a Cuban guerrilla, who landed Falcon province July 66 with Luben Petkoff. A-15 stated to Wave he talked with Espinoza day following capture.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

14-00000

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
1		6	
2		7	
3		8	
4		9	
5		10	

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ P _____

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF: ☐ RID COPY

INFO: FILE VR

(classification) (date and time filed) (office) (reference number) (pic)

CITE DIRECTOR 32719

TO

**Caracas believes to station advantage to have contact with A-15. Rejects Wave objections based on Cuban broadcasts. Requested WAVE tell A-15 Caracas wants contact him. Requested info re return A-15 to Caracas and info for contact.

COORD: C/WH/3/V

C/WH/COG

JACOB D. ESTERLINE
AC/WHD

LAWRENCE M. STERNFIELD
C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

FROM

CLASSIFIED MESSAGE TOTAL COPIES 51

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

ACTION WHB ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME DT

INFO

FILE 1b VII/C062 ci 4/25 CITIA Fj ci/PS 3126

SECRET 292210Z CITE CAPACAS 7694

JMWAVE INFO DIRECTOR

29 Aug 57 IN 41504

REFS: A. JMWAVE 8866 (IN 34036)

B. CARACAS 7589 (IN 32169)

C. JMWAVE 8997 (IN 40592)

1. IT CLEAR FROM REF C THAT IT TO STATION'S ADVANTAGE HAVE CONTACT WITH AMCLEVE-15 300985 IN CARACAS AS HE COULD HAVE INFORMED US OF CAPTURE OF CUBAN CONSIDERABLY BEFORE WE HEARD OF IT FROM GOV.

2. STATION DOES NOT FEEL REF A OBJECTIONS TO CONTACT ARE VALID, ESPECIALLY WITH AMCLEVE-15 WORKING FOR DIGEPOL. UNLESS JMWAVE HAS FURTHER OBJECTION NOT PRESENTED REF A, REQUEST AMCLEVE-15 BE TOLD STATION CARACAS DESIRES CONTACT HIM. PLEASE ADVISE WHEN AMCLEVE-15 WILL RETURN CARACAS AND HOW HE CAN BE CONTACTED.

SECRET SECRET

BT

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES 73

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

28

ACTION WH/COB 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ PLOTTED ☐ TUBED

UNIT TIME BY

INFO

FILE WE, WH 8, C/SPS, C/PEG, C/SAS, FI, FI/PATS, SADB, CI

S E C R E T 282207Z CITE JMWAVE 8997 (STEADMAN ACTING)

28 Aug 67 IN 40592

PRIORITY CARACAS INFO DIRECTOR

NO NIACT

REF CARACAS 7668 (IN 39526)

1. NO IDENTIFIABLE STATION TRACES EPINOZA. AMOT TRACES PENDING.

2. 300985 AMCLEVE-15, WHO HAS JUST RETURNED TO MAIMI TO OBTAIN PROPER VISA TO ENABLE HIM WORK IN VENEZUELA, REPORTS HE OBTAINED JOB WITH DIGEPOL THRU RAFAEL TREMOL AND GUSTAVO ORTIZ FAEZ AND WAS INVOLVED IN ESPINOZA CAPTURE.

3. ACCORDING AMCLEVE -15, DIGEPOL RECEIVED TELEPHONE CALL ABOUT 0600 HOURS 25 AUGUST FROM INFORMANT WHO REPORTED BLACK CHEVROLET SOUGHT IN CONNECTION WITH 24 AUGUST BANK ROBBERY HAD BEEN SEEN IN URDANETA STREET NEAR PERITE BUILDING, ON ARRIVAL POLICE SAW FELIZ FARIAS, ALIA "COMMANDANTE CLAUDIO", WHO WANTED FOR 1965 FIRING SQUAD MURDER OF SEVERAL PEOPLE. FARIAS DREW REVOLVER AND WAS SHOT DOWN, PEOPLE IN APARTMENT 27 OF PERITE BUILDING BEGAN FIRING ON POLICE. POLICE ENTERED APARTMENT AND ARRESTED ESPINOZA AND TWO OTHERS, FOUND 240,000 BOLIVARES FROM BANK ROBBERY, ARMS, AMMUNITION, GRENADES AND

SECRET

14-00000

OTHER ITEMS. (AMCLEVE-15 PROVIDED LIST AND PICTURE).

4. AMCLEVE-15 TALKED WITH ESPINOZA 26 AUGUST. ESPINOZA STATED HE 33 YEARS OLD, BORN PALMA SORIANO, ORIENTE. CAME TO VENEZUELA FROM CUBA JULY 1966 WITH 13 OTHER CUBANS UNDER COMMAND LUBEN PETKOFF AND LANDED AT CHICHIRIVICHE BEACH IN FALCON PROVINCE. HAD APPROX TWO MONTHS TAINING GUERRILLA WARFARE IN CUBA. AMCLEVE-15 SAID ESPINOZA VERY COOPERATIVE. HAD A NOT TOO SERIOUS WOUND IN THE BACK OF THE HEAD "PROBABLY ON ACCOUNT OF THE INTERROGATION".

5. AMCLEVE-15 SAID SOME OF ARMS LOOKED LIKE THOSE ISSUED BY WOFACT. WILL POUCH FURTHER DETAILS, INCLUDING ARMS WITH SEVERAL NUMBERS.